2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P95000025187 1. Entity Name JACOB STEINHOFF, INC. Mailing Address Principal Place of Business 200 LAKE AVENUE SUITE 202 200 LAKE AVENUE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0587588 Not Applicable Ζıp Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINHOFF, JACOB Street Address (P.O. Box Number is Not Acceptable) 200 LAKE AVENUE SUTIE 202 LAKE WORTH FL 33460 Cíty Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent enjinatum renjums when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change Addition STEINHOFF, JACOB NAME NAME STREET ADDRESS 200 LAKE AVENUE SUITE 202 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP TITLE Daiete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-78P TITE E Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE De ete TIFLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ De-ete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP this filing topes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information has another card four attention and that my signature shall have the same legal effect as if made under oath; that I am an officer or director speed a precure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information indicated on this report or suppler

of the corporation or the ecelif changed, or on an attachm er like empowered.

SIGNATURE:X

ME OF SIGNING OFFICER OR DIRECTOR