2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P95000091792 01-17-2006 90260 031 ***150.00 J.A.N. MANAGEMENT CO., INC. Principal Place of Business Mailing Address STE. 209 7400 SW 88TH ST. STE. 209 7400 SW 88TH ST. MIAMI, FL 33156 MIAMI, FL 33156 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, IRA DO NOT WRITE 7400 SW 88TH ST. STE 209 IN THIS SPACE MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE SEGAL, JANET STREET ADORESS 7400 SW 88TH ST STE 209 CTTY-ST-ZIP MIAMI, FL 33156 DVT TITLE SEGAL, ALAN NAME STREET ADDRESS 7400 SW 88TH STE 209 C/TY-ST-7/P MIAMI, FL 33156 TITLE NAME KAIMAN, NATALIE STREET ADDRESS 7400 SW 88TH ST STE 209 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME SEGAL, IRA STREET ADDRESS 7400 SW 88TH ST STE 209 MIAMI, FL 33156 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with privaddress, with all other life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED