2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2007 8:00 am Secretary of State **DOCUMENT # P95000091792** 01-09-2007 90056 013 ***150.00 J.A.N. MANAGEMENT CO., INC. Principal Place of Business Mailing Address elluncra STE. 209 7400 SW 88TH ST. STE. 209 7400 SW 88TH ST. MIAMI, FL 33156 MIAMI, FL 33156 01032007 No Chg-P CR2E034 (11/05) 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 7400 SW 88TH ST. STE 209 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME SEGAL, JANET STREET ADORESS 7400 SW 88TH ST STE 209 CITY-ST-ZIP MIAMI, FL 33156 DVT TITLE SEGAL, ALAN NAME STREET ADDRESS 7400 SW 88TH STE 209 CITY-ST-ZP MIAMI, FL 33156 TITLE NAME KAIMAN, NATALIE STREET ADDRESS 7400 SW 88TH ST STE 209 CITY-ST-ZIP MIAMI, FL 33156 TITLE SEGAL, IRA NAME STREET ADDRESS 7400 SW 88TH ST STE 209 CITY-ST-7P MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is trueyand accurate and that my signature shall have the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or furgee 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/an/address, with all other like empowered.

ILA

SIGNATURE:

FILED