2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P96000003527 03-17-2008 90214 001 ***450.00 1. Entity Name J.V. & SONS, INC. Principal Place of Business Mailing Address 66004132 1860 GULF TO BAY BLVD P.O. BOX 8589 CLEARWATER, FL 34624 CLEARWATER, FL 34618 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, JUAN SR DO NOT WRITE 1527 S MISSOURI AVE CLEARWATER, FL 33756 IN THIS SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE VAZQUEZ, JUAN SR NAME STREET ADDRESS 255 CYPRESS TRACE CITY-ST-7IP TARPON SPRINGS, FL 34689 TITLE NAME VAZQUEZ, JUAN JR STREET ADDRESS 255 CYPRESS TRACE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME VAZQUEZ, INES STREET ADDRESS 3917 BELMOOR DR DO NOT WRITE CITY-ST-7IP PALM HARBOR, FL 34685 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 report 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 trustee exposured 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.

SIGNATURE:

FILED