2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P96000079891** 1. Entity Name J.N.J. & COMPANY, INC. Principal Place of Business Mailing Address 17650 OAK CREEK ROAD 17650 OAK CREEK ROAD ALVA, FL 33920 ALVA, FL 33920 04142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARR, JOHN JR DO NOT WRITE 17650 OAK CREEK ROAD ALVA, FL 33920 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 3 Added to Fees After May 1, 2008 Fee will be \$550.00 U000000918534 05/13/08-80086-011 150.00 10. OFFICERS AND DIRECTORS PST IIILE BARR, JOHN JR NAME 17650 OAK CREEK ROAD STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMÉ STREET ADDRESS CITY-ST-ZIP " () 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 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.

Daytime Phone #