

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063341

FILED
May 14, 2008
Secretary of State

Entity Name: JENIFER HOWARD DESIGNS, INC.

Current Principal Place of Business:

441 SE 3RD AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

510 TIVOLI AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

441 SE 3RD AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

510 TIVOLI AVENUE
CORAL GABLES, FL 33143

FEI Number: 65-0777299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUB, JENIFER
441 SE 3RD AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ZUB, JENIFER
510 TIVOLI AVENUE
CORAL GABLES, FL 33143 US

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.

SIGNATURE: JENIFER ZUB

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ZUB, JENIFER
Address: 441 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZUB, JENIFER
Address: 510 TIVOLI AVENUE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENIFER ZUB

PS

05/14/2008

Electronic Signature of Signing Officer or Director

Date