2007 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

FILED Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # P97000066103 1. Entity Name J. & H. TRADING, INC. Principal Place of Business Mailing Address 2989 SEASONS BLVD 2989 SEASONS BLVD SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 989 SEASONS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0779981 SARASOTA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, TROY H Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST., STE. 600 SARASOTA FL 34237 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IUH Change Addition Delete 1000 MILLER, JOHN J NAMI NAME 02/28/07-80061-019 150.00 2989 SEASONS BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-SI-7IP CITY-SI-/IP SVP FITTE HILF Change ☐ Addition ☐ Delete MILLER, HELEN L NAMI NAM 2989 SEASONS BLVD STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CHY-S1-7IP CHY-SI-7P 1011 Delete DILL Change Addition ΝΛΜί STREET ADORESS STREET ADDRESS CITY - ST - ZIP CDY-SI-7(P Delcte Change ☐ Addition ш STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- ZIP TITLE ☐ Delete DTCF ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7P THE ☐ Change Addition Delete TITLE NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7(P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

SIGNATURE: JOHN J. MILLER 2/14/01 941. 371. 5577

if changed, or on an attac