2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P97000075003** 1. Entity Name J & R SOULE CORPORATION Principal Place of Business Mailing Address 1624 S PALM WAY 1624 S PALMWAY LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 IIS CR2E034 (11/05) 02032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOULE, MILAN J DO NOT WRITE 1624 S PALM WAY LAKE WORTH, FL 33460 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 U00000844775 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. 93/13/98-89012-016 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SOULE, MILAN J NAME 1624 S PALM WAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE SOULE, ROBIN NAME STREET ADDRESS 1624 S PALM WAY CITY-ST-ZIP LAKE WORTH, FL 33460 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 TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP