2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM DOCUMENT # P97000095472 \ \^\circ \ \^\circ \ **Secretary of State** 1. Entity Name JANSON INVEST, INC. Principal Place of Business Mailing Address 333 17TH ST PO BOX 971 SUITE U VERO BEACH, FL 32960 VERO BEACH, FL 32960 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0795126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHUGH, JOHN J JR DO NOT WRITE 333 17TH ST., STE. U VERO BEACH, FL 32960 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, 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JANSON, A STREET ADDRESS 333 17TH STREET SUITE U U000000602331 CITY-ST-ZIP VERO BEACH, FL 32960 01/26/07-80085-010 150.00 MCHUGH, JOHN J JR NAME STREET ADDRESS 333 17TH STREET SUITE U CITY-ST-ZIP VERO BEACH, FL 32960 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplementary eport 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 receives or the ted 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 air adviress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #