2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P97000095472** 1. Entity Name JANSON INVEST, INC. Principal Place of Business Mailing Address 333 17TH ST SUITE U PO BOX 971 VERO BEACH, FL 32960 VERO BEACH, FL 32960 CR2E034 (11/05) 01062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0795126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JANSON, A 333 17TH STREET SUITE U STREET ADDRESS VERO BEACH, FL 32960 City-St-ZiP TITLE MCHUGH, JOHN J JR NAME STREET ADDRESS 333 17TH STREET SUITE U CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 amovered accurate 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 differ like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTO

Date

Daytime Phone #