2008 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P97000105002 1. Entity Name JEM DIRECT, INC. Principal Place of Business Mailing Address 5015 SW 22ND AVE. 2710 DEL PRADO BLVD. CAPE CORAL, FL 33914 2-207 CAPE CORAL, FL 33904 US 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797980 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFRAN, JOSHUA D DO NOT WRITE 5015 SW 22ND AVE. CAPE CORAL, FL 33914 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 \$5.00 May Be U000000889961 FILE NOW!!! FEE IS \$150.00 Added to Fees 114 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 22/08-80075-021 150.00 10. OFFICERS AND DIRECTORS TITLE SHAFRAN, JOSHUA D NAME STREET ADDRESS 5015 SW 22ND AVE. CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME SHAFRAN, KATHY L STREET ADDRESS 5015 SW 22ND AVE CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the property with the same legal effect as if made under oath; that I am an officer or Block 11 in the property with the same legal effect as if made under oath; that I am an officer or Block 11 in the property with the same legal effect as if made under oath; that I am an officer or Block 11 in the property with 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 in the property with 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 in the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property with the same legal effect as if the property wi changed, or on an attachment with an address

PRESIDENT

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