2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000108028 1. Entity Name J & S ENTERPRISES OF LAKE WALES, INC. Mailing Address Principal Place of Business 2355 HWY 60 EAST 2355 HWY 60 EAST LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3488399 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUSIC, SANDRA M DO NOT WRITE 2355 HWY 60 EAST LAKE WALES, FL 33898-5120 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUSIC, SANDRA M NAME STREET ADDRESS 2355 HWY 60 EAST LAKE WALES, FL 33853 CITY-ST-ZIP U00000388665 VSD TITLE 01/20/06-80013-020 150.00 HENRIKSON, JANET M NAME STREET ADDRESS 2355 HWY 60 EAST CITY-ST-ZIP LAKE WALES, FL 33853 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED