2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000090181 03-06-2008 90046 049 ***150.00 1. Entity Name JEANNETTI'S, INC. Principal Place of Business Mailing Address 6619 SOUTH DIXIE HWY 6619 SOUTH DIXIE HWY SUITE #158 **SUITE #158** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chq-P Applied For City & State 4. FEI Number City & State 65-0873533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEANNETTI, SANDRA Street Address (P.O. Box Number is Not Acceptable) 6619 SOUTH DIXIE HWY **SUITE #158** SOUTH MIAMI, FL 33143 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. XX Change ■ Addition ☐ Delete P,V,T,S NAME JEANNETTI, FRANK NAME JEANNETTI, FRANK 6619 SOUTH DIXIE HWY SUITE 158 STREET ADDRESS STREET ADDRESS 6619 S. DIXIE HIGHWAY, #158 CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-7IP SOUTH MIAMI, FL 33143 ☐ Change TITLE TITLE Addition | 36 30 Delete JEANNETTI, SANDRA NAME NAME 6619 SOUTH DIXIE HWY SUITE 158 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reportistrue 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 truster 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.

NG OFFICER OR DIRECTOR

FILED Mar 06, 2008 8:00 am

305-668-6060