2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 14, 2007 08:00 AM Secretary of State DOCUMENT # P98000093576 1. Entity Name JUST CHILL 'N. INC. Principal Place of Business Mailing Address 9621 US HWY 301 SOUTH RIVERVIEW FL 33569 9621 US HWY 301 SOUTH RIVERVIEW FL 33569 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FÉI Numbor Applied For 59-3540656 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITTS, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2108 É KNIGHTS GRIFFIN RD PLANT CITY FL 33565 City Zip Codo 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, lyped or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ШП Ulti Change Addition Delete PITTS, THOMAS ΝΛΜι NAME U00000764193 2108 E KNIGHTS GRIFFIN RD SUBLET ADDRESS STEEL LADORESS 05/3Ď/Ď?-8ĎĎ46-O16 150.00 PLANT CITY FL 33565 CHY-ST-ZIP CITY-SI-ZIP THEFT Defete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7/P Addition шт Change ☐ Delete HILF NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HHE Delete ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-7IP mu ☐ Delete ☐ Change Addition TIDE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/P mu. Delete HH ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 ompowered.

FILED