2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2008 08:00 AN Secretary of State DOCUMENT # P99000001242 1. Entity Name JOHN-JOHN ENTERPRISES, INC. Principal Place of Business Mailing Address 5438 U.S. HIGHWAY 98 WEST 5438 U.S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3556168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required A MARKE - 6. Name and Address of Current Registered Agent DO NOT WRITE WARD, JOHN M 5438 U.S. HIGHWAY 98 WEST IN THIS SPACE SANTA ROSA BEACH, FL 32459 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000827390 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIT) F WARD, JOHN M NAME STREET ADDRESS 5438 U.S. HIGHWAY 98 WEST CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 ŞT TITLE WARD, LORI E NAME STREET ADDRESS 5438 U.S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

857-262-3292