2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AN **DOCUMENT # P99000027925 Secretary of State** 1. Entity Name VALJIM, INC. Mailing Address Principal Place of Business 1110 W. IVANHOE BLVD., #34 1110 W. IVANHOE BLVD., #34 ORLANDO, FL 32804 ORLANDO, FL 32804 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3587052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, RANDY DO NOT WRITE 707 MABBETTE ST. KISSIMMEE, FL 34741 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE SHAPIRO, JAMES L NAME 1110 W. IVANHOE BLVD., #34 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TME NAME SHAPIRO, JAMES L U00000782693 STREET ADDRESS 1110 W. IVANHOE BLVD., #34 01/15/08-80085-003 300.00 CITY-ST-ZIP ORLANDO, FL 32804 MILE SHAPIRO, VALERIE NAME STREET ADDRESS 1110 W. IVANHOE BLVD. #34 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 arrestachment with an address; with all other like empowered.

SIGNATURE:

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