2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM DOCUMENT # P99000052446 **Secretary of State** 1. Entity Name JERAD, INC. Principal Place of Business Mailing Address 4411 NAUTILUS DR. 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAFFE, ONDENE HEATHER DO NOT WRITE 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 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) U000000583405 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/11/07-80069-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JAFFE, ONDENE HEATHER NAME STREET ADDRESS 4411 NAUTILUS DR. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME JAFFE, ROBERT JAY STREET ADDRESS 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 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 attachy and with an address, with all other like empowered.