2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P99000052446** 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 CR2E034 (11/05) 01132008 No Chg-P 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000886944 34/10/00 00070 010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JAFFE, ONDENE HEATHER STREET ADDRESS 4411 NAUTILUS DR. MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE JAFFE, ROBERT JAY NAME 4411 NAUTILUS DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 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.

Ordene H. Jaffe

Daytime Phone •