2008 FOR PROFIT CORPORATION

Feb 14, 2008 8:00 am Secretary of State ANNUAL REPORT 02-14-2008 90022 021 ***150.00 **DOCUMENT # P99000056478** 1. Entity Name D & M JUPITER, INC. 40054020 Principal Place of Business Mailing Address **498 MARINER DRIVE 498 MARINER DRIVE** JUPITER, FL 33477 JUPITER, FL 33477 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0928810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORA, DOMENICA M DO NOT WRITE 498 MARINER DRIVE JUPITER, FL 33477 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 regulted when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ MILE FLORA, MICHAEL J NAME 498 MARINER DRIVE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33477 TITLE NAME FLORA, DOMENICA M STREET ADDRESS 498 MARINER DRIVE CITY-ST-7IP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 cath; 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 attachprent with an address, with all other like empowered.

SIGNATURE:

FILED