2008 FOR PROFIT CORPORATION

Apr 11, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000079025 1. Entity Name J & S PROPERTIES, INC. Principal Place of Business Mailing Address **5095 S LAKELAND DRIVE** PO BOX 6187 LAKELAND, FL 33813 LAKELAND, FL 33807 CR2E034 (11/05) 03262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3600647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, SHAWN DO NOT WRITE 5095 S. LAKELAND DR. LAKELAND, FL 33813 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signatura required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U000000892445 04/23/08-80066-015 150.000 10. OFFICERS AND DIRECTORS TITLE NAME WARREN, SHAWN STREET ADDRESS 5095 S. LAKELAND DR. CITY-ST-ZIP LAKELAND, FL 33813 TITLE LEVINE, JAMES NAME STREET ADDRESS 136 RIVERMARSH DR. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information sepplied 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 supplied and 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 received or thistee 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.

SIGNATURE:

CITY-ST-7IP

FILED