2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2006 08:00 AM **DOCUMENT # S36940 Secretary of State** 1. Entity Name JUST FANS, INC. Principal Place of Business Mailing Address 5900 S TAMIAMI TRAIL 5900 S TAMIAMI TRAIL UNIT NUMBERS N & O UNIT NUMBERS N & O SARASOTA, FL 34231 SARASOTA, FL 34231 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3055363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent BATTISHILL, TIMOTHY M. DO NOT WRITE 5900 S TAMIAMI TRAIL UNIT NUMBERS, N & O IN THIS SPACE SARASOTA, FL 34231 8. The above named entity submits this statement for title purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Repliatered Agent algorature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DTLE BATTISHILL, TIMOTHY M NAME STREET ADDRESS 2305 HAWTHORNE ST. City-ST-ZiP SARASOTA, FL 34239 UUUUU0038,425 n1/19/06-80040-003 150.00 ππε BATTISHILL, MICHAEL P MAME STREET ADDRESS 769 CAPISTRANO DR CITY-ST-ZIP NOKOMIS, FL 34275 TITLE BATTISHILL, ALANA K NAME STREET ADDRESS 769 CAPISTRANO DRIVE DO NOT WRITE NOKOMIS, FL 34275 CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS Cffy-ST-ZP TWIE NAME STREET ADORESS CITY-ST-ZIP

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.

SIGNATURE: