2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2008 08:00 AN Secretary of State **DOCUMENT # S36940** 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 01042008 No Chg-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 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BATTISHILL, TIMOTHY, M., 5900 S TAMIAMI TRAIL UNIT NUMBERS, N & O IN THIS SPACE SARASOTA, FL 34231 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, end accept the obligations of registered agent. Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATTISHILL, TIMOTHY M MAME 2305 HAWTHORNE ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 @U00000796261# TITLE /01//29/00180026#012#150700 BATTISHILL, MICHAEL P NAME 769 CAPISTRANO DR STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 s MILE NAME BATTISHILL, ALANA K 769 CAPISTRANO DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NOKOMIS, FL 34275 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED