2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2006 08:00 AM Secretary of State DOCUMENT # S37977 1. Entity Name JENNIFER BRIAN, INC. Principal Place of Business Mailing Address 3597 EAST 10TH COURT 3597 EAST 10TH COURT HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0254575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEINIG, JOHN 3597 EAST 10TH COURT HIALEAH, FL 33013 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 aignsture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HEINIG, JOHN NAME 3597 EAST 10TH COURT STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33013 1100000586509° 08/01/08-80004-002/550.00 HEINIG, WILLIAM NAME STREET ADDRESS 8523 ARDOCH ROAD CITY-ST-ZIP MIAMI LAKES, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

Wllam Helmir

WILLIAM HEIDIG

5/24/2006

305-836-4030

FILED