2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2008 08:00 A DOCUMENT # V61255 1. Entity Name Secretary of State JERIG, INC. Principal Place of Business Mailing Address 1160 S ROGERS CIR SUITE B-1 20423 S.R. 7 **BOCA RATON FL 33487 BOCA RATON FL 33498** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0356370 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSER, THOMAS C. Street Address (P.O. Box Number is Not Acceptable) 7015 BERACASA WAY SUITE 201 **BOCA RATON FL 33433** City Zip Code 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 primed harm of reinstrood agent divint to 1 improvable NOTE: Registered Agent eignature required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ■ Addition NAME SHERES, ALLAN NAME STREET ADDRESS 20423 SR 7 #F6-248 STREET ADDRESS U000000855240 03/27/08-80040-015 158.75 City-St-ZiP **BOCA RATON FL 33498** CITY-ST-7IP TITLE ☐ Derete TITLE □ Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete mr ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP HILE Deiele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP ☐ Derete THE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that niy 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 annowered 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.

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