2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # V65817 1. Entity Name JAN LEE, INC. Principal Place of Business Mailing Address 7361 46TH AVE NORTH 7361 46TH AVE NORTH ST PETERSBURG FL 33709 ST PETERSBURG FL 33709 2. Principal Place 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 59-3173394 Not Applicable Zιp Country Zio 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 BENEDICT, CONNIE Street Address (P.O. Box Number is Not Acceptable) 7361 46TH AVE NORTH ST PETERSBURG FL 33709 City Zio 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 cristed name of registered agent and the it amplicable fNOTE. Registered Agent a gnoture required when reinstrating? 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Changé Addition BENEDICT, CONNIE U00000916552 05/13/08-80004-021 150.00 7361 46TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE VΡ De:ere ☐ Addition NAME BENEDIT, CONNIE STREET ADDRESS 7361 46TH AVENUE STREET ADDRESS OHY-ST-213 ST. PETERSBURG FL CITY-ST-ZIP TITLE STD Derete IME ☐ Change Addition NAME DREW, KIMBERLY G STREET ADDRESS 6701 35TH TEE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33710 Deiete ☐ Change Addition CLEMSON, LARRY 7361 46TH AVE N STREET ADDRESS STREET ADDRESS CHY-SI-ZP SAINT PETERSBURG FL 33709 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITE E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filling 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 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 address, with all refine like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT.

4-21-05-

727-544-184