

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2007
Secretary of State**

DOCUMENT# P98000056318

Entity Name: JAMERICAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

5807 W HALLANDALE BCH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5807 W HALLANDALE BCH BLVD
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 65-0845525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, TRAVIS
20430 NW 9TH COURT
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

GARCIA-ACOSTA, JERICA
20430 NW 9TH COURT
MIAMI GARDENS, FL 33169 US

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.

SIGNATURE: JERICA GARCIA-ACOSTA 11/21/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: HENRY, TRAVIS M
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: O () Delete
Name: SANDRA, BEADLE-HENRY
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTP (X) Change () Addition
Name: GARCIA-ACOSTA, JERICA M
Address: 20430 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERICA GARCIA-ACOSTA DSTP 11/21/2007
Electronic Signature of Signing Officer or Director Date