

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254801

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: JANMAR CORPORATION.

## Current Principal Place of Business:

1001 N US HIGHWAY 1  
SUITE 510  
JUPITER, FL 33477 US

## Current Mailing Address:

1001 N US HIGHWAY 1  
SUITE 510  
JUPITER, FL 33477 US

## New Principal Place of Business:

800 VILLAGE SQUARE CROSSING  
SUITE 219  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

800 VILLAGE SQUARE CROSSING  
SUITE 219  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-0994423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, H W III  
1001 N US HIGHWAY 1  
SUITE 510  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

RILEY, H W III  
800 VILLAGE SQUARE CROSSING  
SUITE 219  
PALM BEACH GARDENS, FL 33410 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:

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RILEY, JANET F  
Address: 524 SABLE OAK LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: DVST ( ) Delete  
Name: FITE, MARTHA F  
Address: 560 SABLE OAK LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: V ( ) Delete  
Name: RILEY, H. WADE III  
Address: 1001 N US HIGHWAY 1, SUITE 510  
City-St-Zip: JUPITER, FL 33477

Title: V ( ) Delete  
Name: NELSON, ELOISE R  
Address: 1001 N US HWY 1 STE 510  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change ( ) Addition  
Name: RILEY, H. WADE III  
Address: 800 VILLAGE SQUARE CROSSING, SUITE 219  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change ( ) Addition  
Name: NELSON, ELOISE R  
Address: 800 VILLAGE SQUARE CROSSING, STE 219  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: H WADE RILEY III

V

01/14/2007

Electronic Signature of Signing Officer or Director

Date