2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 A Secretary of State DOCUMENT # F94000003985 1. Entity Name JMW PROPERTIES, INC. Mailing Address Principal Place of Business C/O MARK RECTOR 1208 17TH ST EAST PALMETTO, FL 34221-2847 US 14 SPRING VALLEY LANE HOCKESSIN, DE 19707 CR2E034 (11/05) 01052008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0354773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGLER, EDWARD II DO NOT WRITE **802 11TH STREET WEST** BRADENTON, FL 34205 -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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000779474 Trust Fund Contribution. Added to Fees 01/11/08-80038-023 150.00 10. OFFICERS AND DIRECTORS PC TITLE NAME HORISK PUJR 417 OLD AIRPORT ROAD STREET ADDRESS CMY-ST-ZIP NEW CASTLE, DE 19720 TITLE RECTOR, MARK K NAME STREET ADDRESS 14 SPRING VALLEY LANE CITY-ST-ZIP HOCKESSIN, DE 19707 TITLE ERICKSON, WILLIAM W NAME 3541 BAYOU POINT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP विश्वके से दे व सहज NAME

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:

STREET ADDRESS CITY+ST-7IP

> MARK K. RECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5.08

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