2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003023

Entity Name: JMG REALTY, INC.

City-St-Zip:

PALM BAY, FL 32905

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 ONE PREMIER PLAZA 5605 GLENRIDGE DRIVE ATLANTA, GA 30342 **New Mailing Address: Current Mailing Address:** 1010 ONE PREMIER PLAZA 5605 GLENRIDGE DRIVE ATLANTA, GA 30342 FEI Number: 58-2287566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JACKSON, T K Name: Name: 5605 GLENRIDGE DR., STE 1010 Address: Address: City-St-Zip: ATLANTA, GA 30342 City-St-Zip: Title: SATV Title: () Delete () Change () Addition Name: KELLEY, CYNTHIA G Name: 5605 GLENRIDGE DRIVE., STE 1010 Address: Address: City-St-Zip: ATLANTA, GA 30342 City-St-Zip: Title: Title: TASV () Delete () Change () Addition STATEN III, THOMAS H Name: Name: 10200 RICHMOND AVENUE SUITE 250 Address: Address: City-St-Zip: HOUSTON, TX 77042 City-St-Zip: Title: **ASVP** () Delete Title: () Change () Addition SMETZER, BONNIE B Name: Name: Address: 2174 HARRIS AVENUE N.E., STE 7 Address:

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.

City-St-Zip:

SIGNATURE: THOMAS H STATEN III TREA 04/08/2008