2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2008 08:00 Al **DOCUMENT # G82093 Secretary of State** JESSE JAMES INVESTMENTS, INC. Principal Place of Business Mailing Address 1300 N. FEDRL HWY STE 110 1300 N. FEDRL HWY STE 110 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (11/05) 02032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2344467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAINTER, JAMES M P.A DO NOT WRITE 1300 NORTH FEDERAL HWY STE 110 BOCA RATON, FL 33432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alghature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE PAINTER, JAMES M. NAME STREET ADDRESS 1300 N. FED. HWY.ST110 CITY-ST-ZIP **BOCA RATON, FL 334322848** TITLE U00000817317 02/14/08-80087-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITL ₽ NAME STREET ADDRESS CITY-ST-ZIP MILE

Adoes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information deccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filli-indicated on this report or supplemental reports true an of the corporation or the rece

SIGNATURE

STREET ADDRESS CITY-ST-7IP