2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # J43550** JAM INDUSTRIES, INC. Mailing Address Principal Place of Business **612 SHADY BRIDGE ROAD 612 SHADY BRIDGE ROAD** MONTICELLO, FL 32344 MONTICELLO, FL 32344 CR2E034 (11/05) 04102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2738840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOOLEY, JAMES K. 612 SHADY BRIDGE ROAD MONTICELLO, FL 32344 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. (NOTE: Registered Agent signature required when renetating) Scineture, typed or printed name of requirered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 04/29/08-80035-004 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD DOOLEY, JAMES K. 612 SHADY BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 NAME DOOLEY, MARTHA B. 612 SHADYBRIDGE ROAD STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TETT F NAME STREET ADORESS

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:

C/TY-ST-7IP

APRIL 11, 2008

FILED