

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 07, 2007
Secretary of State**

DOCUMENT# K11802

Entity Name: J.M.E. DEVELOPMENT, INC.

Current Principal Place of Business:

110 WINCHESTER WAY
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

110 WINCHESTER WAY
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-2870567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JACK M
110 WINCHESTER WAY
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIOTT, JACK M
Address: 110 WINCHESTER WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: VT () Delete
Name: ROWELL, GUY K
Address: 1419 QUAIL RIDGE DR
City-St-Zip: CRESTVIEW, FL 32539

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: III SMITH, EDWARD C V
Address: 4060 PINEDEROSA TRAIL
City-St-Zip: CRESTVIEW, FL 32539 US

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: JACK M. ELLIOTT

P

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date