2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # K88628 1. Entity Name 04-26-2006 90213 027 ***150 00 JWM HOLDINGS INC. Principal Place of Business Mailing Address 100 RICHMOND STREET WEST 100 RICHMOND STREET WEST בייטעעם די SUITE 330 SUITE 330 TORONTO, ONTARIO, m5h-3k6 TORONTO, ONTARIO, m5h-3k6 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 98-0102201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required M5H.3K6 M5H 3K6 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LETSCH, EILEEN F Street Address (P.O. Box Number is Not Acceptable) 102 NOCOSSA CIR. JUPITER, FL 33458 Zip Code City FL 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. Semature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ппя ☐ Change ☐ Addition MCCUTCHEON, JAMES W. NAME NAME #330, 100 RICHMOND ST. WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO ONTAIRO, CANADA, m5h 3k6 CITY-ST-ZIP M5H 3K6 TITI F vs ☐ Delete TITLE ☐ Change Addition NAME LUCZYNSKI, CHRISTINA NAME STREET ADDRESS #330, 100 RICHMOND ST. W STREET ADDRESS CITY-ST-ZIP TORONTO, ONTAIRO, CANADA, m5h 3k6 CITY-ST-ZIP M5H 3K6 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete THTI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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. CHRISTINA LUCZYNSKI APRIL 21, 2006 SIGNATURE:

CHRISTINA

WHED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

416.777.1409 Daytime Phone #