## **2007 FOR PROFIT CORPORATION**

## **FILED** Feb 26, 2007 8:00 am Secretary of State 02-26-2007 90057 038 \*\*\*150 00

## ANNUAL REPORT

SIGNATURE

DOCUMENT # K88628 1. Entity Name JWM HOLDINGS INC. 40023837 Principal Place of Business Mailing Address **100 RICHMOND STREET WEST** 100 RICHMOND STREET WEST SUITE,330 SUITE 330 TORONTO, ONTARIO, /m5h-3k6 TORONTO, ONTARIO, m5h-3k6 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 98-0102201 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MSH 3K6 3K6 Fee Required 8. 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 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 & applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ ☐ Addition ☐ Delete TITLE Change MCCUTCHEON, JAMES W. NAME NAME #330, 100 RICHMOND ST. WEST MSH 3KL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA, m5h 3k6 CITY-ST-ZIP vs TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LUCZYNSKI, CHRISTINA NAME MSH 3K6 STREET ADDRESS #330, 100 RICHMOND ST. W STREET ADDRESS CITY-ST-7P TORONTO, ONTARIO, CANADA, m5h 3k6 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS COTY-ST-70 CITY-ST-ZIP 12. Thereby 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 attact peep with an address, with all other like empowered.

CHRISTINA LUCZYNSIU