2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06978

Entity Name: JCC INVESTMENTS, INC.

FILED Apr 29, 2008 Secretary of State

16632 SADDLE CLUB DR 2250 NW 136TH AVE

HOLLYWOOD, FL 33026 SUITE 100-B

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

16632 SADDLE CLUB DR 2250 NW 136TH AVE

HOLLYWOOD, FL 33026 SUITE 100-B

PEMBROKE PINES, FL 33028

FEI Number: 65-0155646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOROTA, ALAN M. SOROTA, ALAN M. 2250 NW 136TH AVE

HOLLYWOOD, FL 33026 US SUITE 100-B

PEMBROKE PINES, FL 33028 US

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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FERDANI, SOPHIE F
 Name:
 SCHUH, SOPHIE F

 Address:
 16632 SADDLE CLUB DR
 Address:
 2250 NW 136TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete Title: () Change () Addition

 Name:
 CHICHMANIAN, JULIANA,
 Name:

 Address:
 541 RANCH ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33326
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Title:
 SEC
 () Delete
 Title:

 Name:
 SOROTA, ALAN
 Name:

 Address:
 290 NW 165TH ST PH4
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SOPHIE SCHUH P 04/29/2008