2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29988

Entity Name: JAMES PLACE DEVELOPMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1500 BAY RD. S-638 MIAMI BEACH, FL 33139 US	1500 BAY RD. SOUTH-638 MIAMI BEACH, FL 33139 US

Current Mailing Address:	**New Mailing Address:**
1500 BAY ROAD S-638 MIAMI BEACH, FL 33139 US	1500 BAY ROAD SOUTH-638 MIAMI BEACH, FL 33139 US

FEI Number: 65-0161554   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:**
BROWN, JOSEPH 1500 BAY ROAD #S-638 MIAMI BEACH, FL 33139 US	BROWN, JOSEPH 1500 BAY ROAD #SOUTH-638 MIAMI BEACH, FL 33139 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: _____   01/07/2008 _____
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: BROWN, J.K.,
Address: 1500 BAY ROAD, #S-638
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: BROWN, J.K.,
Address: 1500 BAY ROAD, #SOUTH-638
City-St-Zip: MIAMI BEACH, FL 33139

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: J.K. BROWN   P   01/07/2008
               Electronic Signature of Signing Officer or Director   Date