

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M58156

Entity Name: JJM, INC.

**FILED**  
**May 14, 2006**  
**Secretary of State****Current Principal Place of Business:**2949 N FEDERAL HWY  
FT LAUDERDALE, FL 333061401**New Principal Place of Business:****Current Mailing Address:**2949 N FEDERAL HWY  
FT LAUDERDALE, FL 333061401**New Mailing Address:**

FEI Number: 65-0007642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BOTELHO, NELSON S  
19736 DINNER KEY DR.  
BOCA RATON, FL 33498 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: P ( ) Delete  
Name: BOTELHO, NELSON S  
Address: 19736 DINNER KEY DR  
City-St-Zip: BOCA RATON, FL 33498Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: MATTOS, JOAQUIM  
Address: 883 SANFORD RD.  
City-St-Zip: WESTPORT, MA 02790 40Title: TRES ( ) Change (X) Addition  
Name: FARIAS, MANNY  
Address: 2320 ANCHOR CT.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NELSON BOTELHO

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date