

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085657

Entity Name: JM CARRIAGE COVE INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

500 CARRIAGE COVE WAY
SANFORD, FL 32773

New Mailing Address:

1886 CANOVA STREET S.E.
PALM BAY, FL 32909

FEI Number: 59-3669493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MIKE
7777 NORTH WICKHAM RD #12-311
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CAMPBELL, MIKE
1886 CANOVA STREET S.E.
PALM BAY, FL 32909 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, MIKE
Address: 7777 N WICKHAM ROAD #12-311
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BOSSENBROEK, JAMES
Address: 4473 76TH STREET
City-St-Zip: BYRON CENTER, MI 49315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, MIKE
Address: 1886 CANOVA STREET S.E.
City-St-Zip: PALM BAY, FL 32909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL V CAMPBELL

D

01/21/2006

Electronic Signature of Signing Officer or Director

Date