2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096054

Entity Name: JAMCO INVESTMENTS, INCORPORATED

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11211 PROSPERITY FARMS RD., STE. D-223 1101 SILVERLEAF OAK COURT PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

202 NATCHEZ TRACE 4521 PGA BLVD. #245

WEST PALM BEACH, FL 33411 PALM BEACH GARDENS, FL 33410

FEI Number: 59-3678479 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:

UPLEDGER, JOHN M
11211 PROSPERITY FARMS RD D-223
1101 SILVERLEAF OAK COURT

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: JOHN UPLEDGER 03/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: UPLEDGER, JOHN M Name: UPLEDGER, JOHN M

Address: 11211 PROSPERITY FARM RD STE D-325 Address: 1101 SILVERLEAF OAK COURT City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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

 Name:
 ELBERS, WALTER W
 Name:

 Address:
 202 NATCHEZ TRACE AVE.
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: JOHN UPLEDGER PD 03/02/2006