

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096054

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: JAMCO INVESTMENTS, INCORPORATED

## Current Principal Place of Business:

1101 SILVERLEAF OAK COURT  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

8380 WOODSMUIR DRIVE  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

4521 PGA BLVD. #245  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

8380 WOODSMUIR DRIVE  
WEST PALM BEACH, FL 33412

FEI Number: 59-3678479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPLEDGER, JOHN M  
1101 SILVERLEAF OAK COURT  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

UPLEDGER, JOHN M  
8380 WOODSMUIR DRIVE  
WEST PALM BEACH, FL 33412 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: \_\_\_\_\_

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: UPLEDGER, JOHN M  
Address: 1101 SILVERLEAF OAK COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete  
Name: ELBERS, WALTER W  
Address: 202 NATCHEZ TRACE AVE.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: UPLEDGER, JOHN M  
Address: 8380 WOODSMUIR DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN UPLEDGER

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date