

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098153

Entity Name: J.M.L. MOTORS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

127 SW 7TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

127 SW 7TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 75-2984569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, JOHN
127 SW 7TH AVE
FORT LAUDERDALE, FL 33312 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: LOMBARDI, JOHN
Address: 127 SW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () 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: LOMBARDI, JOSEPH
Address: 6419-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Change (X) Addition
Name: BINNIX, NANCY
Address: 6762 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S () Change (X) Addition
Name: LOMBARDI, JOHN
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT 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: JOHN LOMBARDI

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date