

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098153

FILED
May 12, 2006
Secretary of State**Entity Name:** J.M.L. MOTORS, INC.**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:**LOMBARDI, JOSEPH
6419-2 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 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: JOSEPH LOMBARDI

05/12/2006

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

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

Title: S () Delete
Name: LOMBARDI, JOHN
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CHRISTY-LOMBARDI, MARIANELA
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: JOSEPH LOMBARDI

PVPS

05/12/2006

Electronic Signature of Signing Officer or Director

Date