2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033777

Entity Name: JAXMA GREENHOUSE, INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6440 US HWY 17 6440 US HIGHWAY 17 SOUTH GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 **Current Mailing Address: New Mailing Address:** 6440 US HWY 17 6440 US HIGHWAY 17 SOUTH GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 FEI Number: 01-0677985 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: KIM, SHUNG - KWON KIM, SHUNG K 13671 COVINGTON CREEK DR 6440 US HIGHWAY 17 SOUTH JACKSONVILLE, FL 32224 GREEN COVE SPRINGS, FL 32043 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: SHUNG K KIM 04/03/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KIM, SHUNG - KWON KIM, SHUNG K Name: Name: 13671 COVINGTON CREEK DR 13671 COVINGTON CREEK DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224 Title: Title: () Delete () Change () Addition KIM. SONNIE S MR Name: Name: 13671 COVINGTON CREEK DR Address: Address: JACKSONVILLE, FL 32224 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KIM, DONNIE D MR Name: Name: 13671 COVINGTON CREEK DR Address Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: () Change (X) Addition KIM, MIN S MRS Name: Name: Address: Address: 13671 COVINGTON CREEK DR City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 Title: Title: () Change (X) Addition () Delete KIM, LONNIE R MR Name: Name: Address: Address: 13671 COVINGTON CREEK DR City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224

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: SHUNG K KIM P 04/03/2007