

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074868

Entity Name: JMAR CONSTRUCTION, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

18740 NW 24TH COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

632 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 US

Current Mailing Address:

18740 NW 24TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

632 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 US

FEI Number: 30-0096405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPIN, JAY
18740 NW 24TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LOPIN, JAY
632 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 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: JAY LOPIN

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPIN, JAY
Address: 18740 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: LOPIN, MARLENE
Address: 18740 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPIN, JAY
Address: 632 CARRIAGE LAKE WAY
City-St-Zip: VERO BEACH, FL 32968 US

Title: V (X) Change () Addition
Name: LOPIN, MARLENE
Address: 632 CARRIAGE LAKE WAY
City-St-Zip: VERO BEACH, FL 32968 US

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: JAY LOPIN

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date