

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060488

Entity Name: J & M PRODUCTS INC.

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

92 N. CORTEZ DRIVE
MARGATE, FL 33068 US

Current Mailing Address:

92 N. CORTEZ DRIVE
MARGATE, FL 33068 US

New Principal Place of Business:

1228 N MILITARY TRAIL
SUITE 21
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1228 N MILITARY TRAIL
SUITE 21
DEERFIELD BEACH, FL 33442 US

FEI Number: 72-1564743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USSERY, JOHN T SR.
92 N. CORTEZ DRIVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

KING, MARK
5353 N. FEDERAL HIGHWAY
SUITE 207
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: MARK KING

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USSERY, JOHN T SR.
Address: 92 N. CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

Title: VP (X) Delete
Name: FAUP, MARA L
Address: 92 N. CORTEZ DRIVE
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAUP, MARA
Address: 1228 N MILITARY TRAIL SUITE 21
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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: MARA FAUP

P

03/24/2007

Electronic Signature of Signing Officer or Director

Date