2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED DOCUMENT # P03000099378 Jan 25, 2007 08:00 AN 1. Entity Name **Secretary of State** JM & PS PROPERTIES INC. Principal Place of Business Mailing Address 6750 PEMBROKE ROAD 6750 PEMBROKE ROAD HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suste, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 36-4541124 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYANT, JOHN K Street Address (P.O. Box Number is Not Acceptable) 6750 PEMBROKE RD HOLLYWOOD FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed partie of registered agent and tale if apolicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Defete 11714 Change ☐ Addition MOYANT, JOHN K NAME MAM U00000603488 4681 SW 42ND TERR. STREET ADDRESS STREET ADDRESS 01/29/07-80016-007 150.00 FORT LAUDERDALE FL 33314 CITY ST 787 CHY SEAP ☐ Change 11111 Delete ☐ Addition SEAL, PHILLIP M NAME NAME 2627 OLD MILL RD. SIRET LADORESS STREET ADDRESS PONCE DE LEON FL 32455 CHY SI 782 CHY SE /IP ELTER Delete TEELE Channe ☐ Addition NAM MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI ZIP ☐ Delete HILL ☐ Change ☐ Addition BHE NAME NAM STREET ADDRESS SHEET ADDRESS CITY SE ZIP CHY SI-ZIP HH ☐ Defete ☐ Addition MANU NAME SHELL ADDRESS SIRFEL ADORESS CITY - ST-78P CITY SI ZIP ШЦ Delele HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SE-ZIP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-07 954 558 0688

Deytima Phone