2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018034

Entity Name: JCO DEVELOPERS, INC.

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2333 PONCE DE LEON BLVD. 1395 BRICKELL AVENUE

SUITE 700 SUITE 700

CORAL GABLES, FL 33134 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2333 PONCE DE LEON BLVD. 1395 BRICKELL AVENUE SUITE 303 SUITE 700

CORAL GABLES, FL 33134 US MIAMI, FL 33131 US

FEI Number: 65-0406034 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:

RODRIGUEZ, JUAN J
2333 PONCE DE LEON
303 SUITE 700
MANUE SOUTE 303 SUITE 700
MANUE SOUTE 30404 LIGHT SUITE 700

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: JUAN J RODRIGUEZ 03/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: RODRIGUEZ, CARLOS M Name: RODRIGUEZ, CARLOS M Address: 2333 PONCE DE LEON BLVD. SUITE 303 Address: 1395 BRICKELL AVENUE, SUITE 700

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 33131 US

Title: VPS () Delete Title: VPS (X) Change () Addition

Name: RODRIGUEZ, JUAN J Name: RODRIGUEZ, JUAN J

Address: 2333 PONCE DE LEON BLVD. SUITE 303 Address: 1395 BRICKELL AVENUE, SUITE 700

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: MIAMI, FL 33131 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: JUAN J RODRIGUEZ VPS 03/22/2007