2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P04000064599** 1. Entity Name J & M ENTERPRIZES, INC. Principal Place of Business Mailing Address 28363 CORTEZ BLVD 28363 CORTEZ BLVD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1028452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent DO NOT WRITE THE HOGAN LAW FIRM, LLC 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 IN THIS SPACE 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 name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000911922 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME AMES, JOHN S STREET ADDRESS 28091 WHITE DOVE DRIVE CITY - ST- ZIP BROOKSVILLE, FL 34602 DST TITLE AMES, MARY ANN NAME STREET ADDRESS 28091 WHITE DOVE DRIVE BROOKSVILLE, FL 34602 CITY - ST - ZIP AVP NAME AMES, TIMOTHY R STREET ADDRESS 28091 WHITE DOVE DRIVE DO NOT WRITE CITY-ST-7IP BROOKSVILLE, FL 34602 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if