2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2007 8:00 am **Secretary of State DOCUMENT # P04000075740** 03-26-2007 90068 005 ***150.00 JME INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 2219 PALMVIEW CIRCLE 2219 PALMVIEW CIRCLE AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 03192007 Cha-P CR2E034 (12/06) 9482 WATERFORD CARS DRIVE 111 6tH ST N.W. Applied For 4. FEI Number City & State WINTER HAVEN Fl. WINTER HAVEN FI 20-1178729 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33884 Polk Fee Required 33881 Polls 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAFF, TULA M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3399 CYPRESS GARDENS ROAD SUITE C WINTER HAVEN, FL 33884 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 name of registered agent and table if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PT Delete TITLE TITLE ES POSITO JOSEPH M ESPOSITO, JOSEPH M NAME NAME 9482 WATER FORD DAKS DRIVE STREET ADDRESS 2219 PALMVIEW CIRCLE STREET ADDRESS WINTER HAVEN FI 33884 CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7IP VPS TITLE Change ☐ Addition ☐ Delete TITLE ESPOSIT MARION NAME ESPOSITO, MARION NAME 9482 WATER FORD DAKS DRIVE STREET ADDRESS 2219 PALMVIEW CIRCLE STREET ADORESS WINTER HAUEU FI 33884 AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CTTY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 of further certify that the information of the corporation or the receiver of further certify that the information of the corporation or the receiver of further certify that the information of the corporation or the receiver of further certify that the information of the corporation or the receiver of 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 of 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 of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification or the receiver of further certification of the corporation or the receiver of further certification or the corporation or the receiver of further certification of the corporation or the receiver of further certification of the corporation or the receiver of further certification or the certification of the corporation or the receiver of further certification of the certification of the certification of the certification of the certification of changed, or on an attachment MARIONESPOSITO 3/20/07

NTED NAME OF BIGNING OFFICER OR DIRECTO

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