2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # P04000075740** JME INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 111 6TH ST N.W. 9482 WATERFORD OAKS DRIVE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33884 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1178729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFF, TULA M ESQUIRE DO NOT WRITE 3399 CYPRESS GARDENS ROAD SUITE C IN THIS SPACE WINTER HAVEN, FL 33884 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 (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE ESPOSITO, JOSEPH M NAME STREET ADDRESS 9482 WATERFORD OAKS DRIVE CITY-ST-ZIP WINTER HAVEN, FL 33884 U00000895295 VPS TITLE 84/24/08-80063-008 150.00 ESPOSITO, MARION NAME STREET ADDRESS 9482 WATERFORD OAKS DRIVE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address time all other like empowered. 4/10/08 863-293-6747 SIGNATURE: