## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: × //

## Mar 26, 2008 08:00 AN **Secretary of State** DOCUMENT # P04000091426 1. Entity Name J & M OF NEW YORK, INC. Principal Place of Business Mailing Address 20437 STATE ROAD 7 3696 MYKONOS COURT ROOM B-4 BOCA RATON, FL 33487 BOCA RATON, FL 33498 No Chg-P 03042008 CR2E034 (11/05) 4. FEI Number Applied For 20-1250241 Not Applicable \$8.75 Additional 5.- Certificate of Status Desired 🔔 🔲 🗕 6. Name and Address of Current Registered Agent SANSONE, JOSEPH DO NOT WRITE 3696 MYKONOS COURT IN THIS SPACE BOCA RATON, FL 33487 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE STAMLER, MORGAN NAME 20437 STATE ROAD 7 ROOM B-4 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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, with all other like empowered.

**FILED**