2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000115916 1. Entity Name JNM RIVER REACH, INC. 08 MAY 13 PM 2: 41 Principal Place of Business Mailing Address 432 OSCEOLA AVE. 432 OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1519076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAX CO. DO NOT WRITE 50 NORTH LAURA ST., STE. 3300 JACKSONVILLE, FL 32202 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May BGD0129050195 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees / 12/08--01006--029 **288.75 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MCGARVEY, JAMES N JR. NAME STREET ADDRESS 432 OSCEOLA AVE. JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. 4-23-08 904-247-9160 Dece Description of 5/13 CD SIGNATURE: