2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021004

Entity Name: J & M ENTERPRISES OF OCALA, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 OAK TRACK LANE 6 PECAN PASS RUN OCALA, FL 34472 OCALA, FL 34472

Current Mailing Address: New Mailing Address:

314 OAK TRACK LANE 6PECAN PASS RUN OCALA, FL 34472 OCALA, FL 34472

FEI Number: 20-2276866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, JIMMY L JR
314 OAK TRACK LANE
6 PECAN PASS RUN
OCALA, FL 34472 US
OCALA, FL 34472 US

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.

SIGNATURE: JIMMY L. TUCKER, JR. 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TUCKER, JIMMY L JR TUCKER, JIMMY L JR Name: Name: 6 PECAN PASS RUN 314 OAK TRACK LANE Address: Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34472

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TUCKER, MELISSA
 Name:
 TUCKER, MELISSA

 Address:
 314 OAK TRACK LANE
 Address:
 6 PECAN PASS RUN

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMY L.TUCKER, JR. PD 04/28/2006