

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031539

FILED
Apr 20, 2006
Secretary of State

Entity Name: J & M PERFORMING ART STUDIO AND GALLERY, INC.

Current Principal Place of Business:

407 SAND RIDGE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

7817 COMMERCE ST
RIVERVIEW, FL 33569 US

Current Mailing Address:

407 SAND RIDGE DRIVE
VALRICO, FL 33594 US

New Mailing Address:

7817 COMMERCE ST
RIVERVIEW, FL 33569 US

FEI Number: 20-2432937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, OLINDA
407 SAND RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MILLER, OLINDA
7817 COMMERCE ST
RIVERVIEW, FL 33569 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: OLINDA MILLER

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, OLINDA
Address: 407 SAND RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: MILLER, OLINDA
Address: 407 SAND RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, OLINDA
Address: 7817 COMMERCE ST
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP (X) Change () Addition
Name: MILLER, OLINDA
Address: 7817 COMMERCE ST
City-St-Zip: RIVERVIEW, FL 33569 US

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: OLINDA OSORIO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date