

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046038

Entity Name: JISM PROPERTIES, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1489 PALM COAST PARKWAY STE. #5
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1489 PALM COAST PARKWAY STE. #5
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3654789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLFO, JOHN
1489 PALM COAST PARKWAY STE. #5
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCIFO, JOHN M
1489 PALM COAST PARKWAY STE. #5
PALM COAST, FL 32137 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: JOHN M. SCIFO

07/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIFO, JOHN M
Address: 31 BANNBURY LN.
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: KHART, MARC
Address: 3 BUFFALO BILL PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: ICHART JR, MARC A
Address: 28 WHEATFIELD DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ICHART, MARC
Address: 3 BUFFALO BILL PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: ICHART JR, MARC A
Address: 28 WHEATFIELD DR
City-St-Zip: PALM COAST, FL 32164

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: JOHN M. SCIFO

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date