2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000063705 1. Entity Name JMS CONSULTING INC. Principal Place of Business Mailing Address 4400 NORTH FEDERAL HIGHWAY SUITE 210 4400 NORTH FEDERAL HIGHWAY SUITE 210 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1723652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, LEONARD R DO NOT WRITE 4400 NORTH FEDERAL HIGHWAY SUITE 210 BOCA RATON, FL 33431 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COHN, LEONARD STREET ADDRESS 4405 TUSSANY WAY U00000732910 CITY-ST-ZIP BOYNTON BEACH, FL 33435 05/09/07-80064-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED