

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069934

Entity Name: JM ARCHITECTURAL SOLUTIONS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

6450 SW 72ND ST
MIAMI, FL 33143 US

New Principal Place of Business:

14525 SW 84TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

Current Mailing Address:

6450 SW 72ND ST
MIAMI, FL 33143 US

New Mailing Address:

14525 SW 84TH AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JAIME J SR.
6450 SW 72ND ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARTINEZ, JAIME J SR.
14525 SW 84TH AVE
MIAMI, FL 33158 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: JAIME J. MARTINEZ, SR.

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JAIME J SR.
Address: 6450 SW 72ND ST
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARTINEZ, JAIME J SR.
Address: 14525 SW 84TH AVENUE
City-St-Zip: MIAMI, FL 33158 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: JAIME J. MARTINEZ, SR.

MR.

01/16/2006

Electronic Signature of Signing Officer or Director

Date