

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075287

FILED
Jan 10, 2007
Secretary of State

Entity Name: JENMAR MANUFACTURING AMERICAS INC

Current Principal Place of Business:

727 COMMERCE DRIVE
VENICE, FL 34242 US

New Principal Place of Business:

105 TRIPLE DIAMOND BLVD.
SUITE 101
NORTH VENICE, FL 34275

Current Mailing Address:

727 COMMERCE DRIVE
VENICE, FL 34242 US

New Mailing Address:

P. O. BOX 1967
NOKOMIS, FL 342741967

FEI Number: 20-2904066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3630 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WAGNER, II, E. JOHN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARAZITA, NICK
Address: 3782 EAGLE HAMMOCK
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Delete
Name: JENSEN, GUY
Address: 6585 BLUE GROSBEAK CR.
City-St-Zip: LAKE LAND RANCH, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD., SUITE 101
City-St-Zip: NORTH VENICE, FL 34275

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

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: PAUL E. HOSTETLER

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date