

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079670

Entity Name: J. MYERS ENTERPRISES, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

5890 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

108 VENETIAN LN
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

5890 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

108 VENETIAN LN.
ROYAL PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JEREMY J
5890 ROYAL PALM BEACH BOLULEVARD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MYERS, JEREMY J
108 VENETIAN LN.
ROYAL PALM BEACH, FL 33411 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: JEREMY MYERS

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: MYERS, JEREMY J
Address: 5890 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP, () Delete
Name: MYERS, HEATHER N
Address: 5890 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: MYERS, JEREMY J
Address: 108 VENETIAN L.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP, (X) Change () Addition
Name: MYERS, HEATHER N
Address: 108 VENETIAN LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: HEATHER MYERS

VP

03/28/2007

Electronic Signature of Signing Officer or Director

Date