

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092508

Entity Name: JHM PROPERTIES, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

13473 SW 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

400 BIANCA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

13473 SW 122 AVENUE
MIAMI, FL 33186

New Mailing Address:

400 BIANCA AVENUE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOHN H
13473 SW 122 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEJIA, JOHN H
400 BIANCA AVENUE
CORAL GABLES, FL 33146 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 H. MEJIA

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, JOHN H
Address: 13473 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JOHN H
Address: 400 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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 H. MEJIA

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date