

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105866

Entity Name: JJH FINANCIAL, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

13348 BRISTOL PKWY
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13348 BRISTOL PKWY
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 51-0050169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HECK, JOHN J
13348 BRISTOL PKWY
FT MYERS, FL 33913 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 J. HECK

05/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HECK, JOHN J
Address: 13348 BRISTOL PARKWAY
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HECK, JOHN J
Address: 13348 BRISTOL PARKWAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: VPSD () Change (X) Addition
Name: HECK, REGINA S
Address: 13348 BRISTOL PARKWAY
City-St-Zip: FT MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify 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 J. HECK

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date