

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126643

FILED
Mar 23, 2007
Secretary of State**Entity Name:** JOINT MARKETING INTERNATIONAL, INC.**Current Principal Place of Business:**2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787**New Principal Place of Business:**118 OCEAN AVE.
WOODMERE, NY 11598**Current Mailing Address:**2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787**New Mailing Address:**118 OCEAN AVE.
WOODMERE, NY 11598**FEI Number:** 20-3460917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARNUM, CHARLY
2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**ARNSTEIN & LEHR LLP, ATTN: R. MARLOWE
302 KNIGHTS RUN AVE.
SUITE 1100
TAMPA, FL 33602 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: ARNSTEIN & LEHR LLP, BY RONALD J. MARLOWE

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARNUM, CHARLY
Address: 2163 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARFINKEL, BRUCE
Address: 118 OCEAN AVE.
City-St-Zip: WOODMERE, NY 11598

Title: VP () Change (X) Addition
Name: BERGMAN, MICHAEL
Address: 118 OCEAN AVE.
City-St-Zip: WOODMERE, NY 11598

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: MICHAEL BERGMAN

VP

03/23/2007

Electronic Signature of Signing Officer or Director

Date