

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126643

FILED
Mar 24, 2007
Secretary of State

Entity Name: JOINT MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

118 OCEAN AVE.
WOODMERE, NY 11598

New Principal Place of Business:

2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

118 OCEAN AVE.
WOODMERE, NY 11598

New Mailing Address:

2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 20-3460917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP, ATTN: R. MARLOWE
302 KNIGHTS RUN AVE.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BARNUM, CHARLY
2163 WINTERMERE POINTE DRIVE
WINTER GARDEN, FL 34787 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: CHARLY BARNUM

03/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SC (X) Change () Addition
Name: BARNUM, CHARLY
Address: 2163 WINTERMERE POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLY BARNUM

P/SC

03/24/2007

Electronic Signature of Signing Officer or Director

Date