

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128301

FILED
Apr 26, 2007
Secretary of State

Entity Name: JAM INVESTMENT & CONSULTING GROUP

Current Principal Place of Business:

7245 SW 140 CT
MIAMI, FL 33183 US

New Principal Place of Business:

13930 SW 74 ST
MIAMI, FL 33183 US

Current Mailing Address:

7245 SW 140 CT
MIAMI, FL 33183 US

New Mailing Address:

13930 SW 74 ST
MIAMI, FL 33183 US

FEI Number: 20-3488240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
7245 SW 140 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
13930 SW 74 ST
MIAMI, FL 33183 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE
Address: 7245 SW 140 CT
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: BERGNES, ANABEL
Address: 7245 SW 140 CT
City-St-Zip: MIAMI, FL 33183 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 13930 SW 74 ST
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: BERGNES, ANABEL
Address: 13930 SW 74 ST
City-St-Zip: MIAMI, FL 33183 US

Title: TR () Change (X) Addition
Name: RODRIGUEZ, MICHAEL L TR
Address: 13930 SW 74 ST
City-St-Zip: MIAMI, FL 33183 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: JOSE RODRIGUEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date