

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2006
Secretary of State**

DOCUMENT# P05000134062

Entity Name: JEAN-MARY INVESTMENT GROUP,INC.

Current Principal Place of Business:

6991 NW 82ND AVENUE
BAY 10
MIAMI, FL 33316

New Principal Place of Business:

Current Mailing Address:

6991 NW 82ND AVENUE
BAY 10
MIAMI, FL 33316

New Mailing Address:

FEI Number: 20-3728827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-MARY, GERARD CLAUDE
6991 NW 82ND AVENUE
BAY 10
MIAMI, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-MARY, GERARD CLAUDE
Address: 6220 NW 173 ST #733
City-St-Zip: MIAMI LAKES, FL 33015

Title: TR () Delete
Name: JEAN-MARY, ETTORY H
Address: 6220 NW 173 ST #733
City-St-Zip: MIAMI LAKES, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHARLES, DIEUSEL
Address: 4050 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: GERARD CLAUDE JEAN-MARY

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date