

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 20, 2007
Secretary of State**

DOCUMENT# P05000142070

Entity Name: JEMELIA HOLDINGS, INC.

Current Principal Place of Business:

3061 NE 4TH AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

3061 NE 4TH AVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 02-0793998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: MESTRE, MARCIA
Address: 3061 NE 4TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

Title: S () Delete
Name: MESTRE, MARCIA
Address: 3061 NE 4TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, F G
Address: 3061 NE 4TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

Title: S (X) Change () Addition
Name: HARDY, G B
Address: 3061 NE 4TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

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: F G MARTIN

Electronic Signature of Signing Officer or Director

P

12/20/2007

Date