

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145739

Entity Name: JMP GROUP, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

6277 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10712 NW 6TH ST
CORAL SPRINGS, FL 33071

Current Mailing Address:

6277 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33071

New Mailing Address:

10712 NW 6TH ST
CORAL SPRINGS, FL 33071

FEI Number: 56-2539495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A FUENTES, PA
8181 WEST BROWARD BOULEVARD
380
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOSE A FUENTES, PA
12546 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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:

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATINO, JOSE E
Address: 11712 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: PATINO, MARIA I
Address: 11712 NW 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 E PATINO

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date