2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT # P05000149377** 1. Entity Name J & M INVESTMENTS OF OKEECHOBEE, INC. Mailing Address Principal Place of Business 2201 SW 28TH STREET VILLA 40 OKEECHOBEE FL 34974 2201 SW 28TH STREET VILLA 40 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State Not Applical Country Zia Country Zìρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COKER, JACKSON C Street Address (P.O. Box Number is Not Acceptable) 2201 SW 28TH STREET VILLA 40 OKEECHOBEE FL 34974 Zip Code City 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signarine required when rownstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. יים Defete TITLE ☐ Change ☐ Adam HDE U00000506723 NAME COKER, JACKSON C NAME STREET ADDRESS 2201 SW 28TH STREET VILLA 40 STREET ADDRESS 04/27/06 30035-013 150.00 CUY-ST- MP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Charge Addition DVPS Delete SIDE HILL COKER, MARSHALL C MARIE NAME 2201 SW 28TH STREET VILLA 40 STREET ADDRESS STREET ADDRESS City - St - ZiP City-ST-ZeP OKEECHOBEE FL 34974 Change ☐ Addition THE Delete HE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-71P EITY-ST-ZIP Change Modilion 🗔 ☐ Defete TITLE TITLE NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Delete TITLE Addition 🔲 TITLE NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Addition ☐ Change ☐ Delete TITLE DITLE NAME MAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other kind empowered.

FILED

-4-11-06