2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P05000153257 J & M MERCHANDISING GROUP, INC. Principal Place of Business Mailing Address 1114 LYLE STREET 1114 LYLE STREET PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 No Chg-P CR2E034 (11/05) 03182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3809766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARMER, MICHAEL R DO NOT WRITE 1114 LYLE STREET PORT CHARLOTTE, FL 33952 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FARMER, MICHAEL R NAME STREET ADDRESS 1114 LYLE STREET CITY-ST-ZIP PORT CHARLOTTE, FL 33952 U00000704651 04/23/07-80019-019 150.00 TITLE FARMER, MICHELE M NAME STREET ADDRESS 1114 LYLE STREET CITY-ST-7IP PORT CHARLOTTE, FL 33952 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11. changed, or on an attachment

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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