2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166685

City-St-Zip:

Entity Name: JMG & SONS, CORPORATION

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 710 EAST 43RD STREET 7705 N.W. 72 AVENUE HIALEAH, FL 33013 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 710 EAST 43RD STREET 710 EAST 43 STREET HIALEAH, FL 33013 HIALEAH, FL 33013 FEI Number: 32-0167196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, JOSE MIGUEL 710 EAST 43RD STREET HIALEAH, FL 33013 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition GONZALEZ, JOSE MIGUEL PRESIDE Name: Name: 710 EAST 43 STREET Address: Address: City-St-Zip: City-St-Zip: HIALEAH, FL 33013 Title: () Delete Title: VICE () Change (X) Addition Name: Name: GONZALEZ, ROSA VICE PR Address: Address: 710 EAST 43 STREET

HIALEAH, FL 33013

City-St-Zip:

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: JOSE MIGUEL GONZALEZ/ ROSA GONZALEZ **PRES** 03/15/2006