

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167842

Entity Name: JMART HOLDINGS, INC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

777 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1100 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

777 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1100 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE L CPA
1100 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 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: JORGE L MARTINEZ

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTINEZ, JORGE L
Address: 777 EAST ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ, JORGE L
Address: 1100 TOWN PLAZA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: JORGE L MARTINEZ

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01/14/2007

Electronic Signature of Signing Officer or Director

Date