2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028009

Entity Name: JJI INVESTMENTS, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 941 BANYAN DRIVE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 941 BANYAN DRIVE DELRAY BEACH, FL 33483 FEI Number: 03-0589430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MARELL, WILLIAM J ESQUIRE VACCARO, JOHN 1601 FORUM PLACE SUITE 1101 1325 S. CONGRESS AVE W PALM BEACH, FL 33401 201 BOYNTON BEACH, FL 33426 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: JOHN VACCARO 04/10/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAMPANY, DEBRA Name: Name: 941 BANYAN DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: KARDOK, TIMOTHY M Name: CAMPANY, EDWARD G 6057 NW 77TH DRIVE 941 BANYAN DRIVE Address: Address: PARKLAND, FL 33067 DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: CFO () Delete CAMPANY, EDWARD G CAMPANY, JAMES J Name: Name: 941 BANYAN DRIVE 941 BANYAN DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: () Change (X) Addition CAMPANY, JACKI B Name: Name: Address: Address: 941 BANYAN DRIVE City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33483

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: DEBRA J CAMPANY EVP 04/10/2008