2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040413

Entity Name: J. M. ACOSTA INC.

FILED Jan 15, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2784 REO LANE APT 2 3808 PARKSIDE CIRCLE LAKE WORTH, FL 33461 US PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

2784 REO LANE 3808 PARKSIDE CIRCLE

APT 2 PALM SPRINGS, FL 33461 US LAKE WORTH, FL 33461 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, MANUEL J
2784 REO LANE
APT 12
LAKE WORTH, FL 33461 US

ACOSTA, MANUEL J
3808 PARKSIDE CIRCLE
PALM SPRINGS, FL 33461 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: MANUEL ACOSTA 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACOSTA, JOSE M
 Name:
 ACOSTA, JOSE M

 Address:
 2784 REO LANE APT 12
 Address:
 3808 PARKSIDE CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33461 US
 City-St-Zip:
 PALM SPRINGS, FL 33461 US

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 ACOSTA P 01/15/2007