

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067432

Entity Name: JAM INN INC.

VOID
FILED
Jan 17, 2008
Secretary of State

Filed in error, should have been to P06000057432, see letter attached to AR filed 7-15-08 on P06000057342. SPT 7-15-08

Current Principal Place of Business:

21800 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

1096 WOODSHIRE LN. C210
NAPLES, FL 34105

Current Mailing Address:

21800 U.S. HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

1096 WOODSHIRE LN. C210
NAPLES, FL 34105

FEI Number: 20-0429499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CYNTHIA
21800 U.S. HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CABRAL, SHERRY G
1096 WOODSHIRE LN. C210
NAPLES, FL 34105 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: SHERRY CABRAL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, CYNTHIA
Address: 21800 U.S. HWY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CABRAL, SHERRY G CEO
Address: 1096 WOODSHIRE LN. C210
City-St-Zip: NAPLES, FL 34105

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: SHERRY CABRAL

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date