

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131753

Entity Name: JM CONTRACTING GROUP, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

13009 COLLECTION CANAL ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

9020 BELLHURST WAY
SUITE 110
WEST PALM BEACH, FL 33411

Current Mailing Address:

13009 COLLECTION CANAL ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

9020 BELLHURST WAY
SUITE 110
WEST PALM BEACH, FL 33411

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:

CLEMENTS, JOSEPH A
9020 BELLHURST WAY
SUITE 110
WEST PALM BEACH, FL 33411 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: JOSEPH CLEMENTS

05/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLEMENTIN, JOSEPH A
Address: 13009 COLLECTION CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSD () Delete
Name: MERRITT, MICHAEL H
Address: 13009 COLLECTION CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLEMENTS, JOSEPH A
Address: 9020 BELLHURST WAY SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD (X) Change () Addition
Name: MERRITT, MICHAEL H
Address: 9020 BELLHURST WAY SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH CLEMENTS

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date