

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144886

FILED
Apr 26, 2007
Secretary of State

Entity Name: JFM INVESTMENTS GROUP, INC

Current Principal Place of Business:

5379 LYONS RD - # 219
COCONUT CREEK, FL 33073

New Principal Place of Business:

5379 LYONS RD # 219
COCONUT CREEK, FL 33073

Current Mailing Address:

5379 LYONS RD - # 219
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS RD # 219
COCONUT CREEK, FL 33073

FEI Number: 56-2638445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOSE G
3564 LAKEWOOD PALCE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FLORES, JOSE G
5379 LYONS RD #219
COCONUT CREEK, FL 33073 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: JOSE FLORES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORIES, JOSE G
Address: 3564 LAKEWOOD PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: FLORIES, EDUARDO J
Address: 3749 PEBBLEBROOK CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, JOSE G
Address: 5379 LYONS RD #219
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FLORES

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date