2007 FOR PROFIT CORPORATION

SIGNATURE:

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May 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000156107 05-16-2007 90014 028 ***158.75 J.M.J. INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 3412 VALLEY RANCH DRIVE C/O JOHN GIBBONS, 201 E. KENNEDY BLVD. LUTZ, FL 33548 US SUITE 600 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05142007 CR2E034 (12/06) 4. FEI Number 20 -8/4/1/87 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIBBONS, JOHN B ESQ. Street Address (P.O. Box Number is Not Acceptable) SAXON GILMORE, 201 E. KENNEDY BLVD. SUITE 600 **TAMPA, FL 33602** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change | ☐ Addition NAME AZANK, LUZ M NAME STREET ADDRESS 3412 VALLEY RANCH DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AZANK, LUZ M NAME NAME STREET ADDRESS 3412 VALLEY RANCH DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 CITY-ST-ZIP TITLE S. T ☐ Delete TITLE ☐ Change ☐ Addition AZANK, LUZ M NAME NAME STREET ADDRESS 3412 VALLEY RANCH DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 intrise empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

FILED