

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156107

FILED
Mar 23, 2008
Secretary of State

Entity Name: J.M.J. INVESTMENT GROUP, INC.

Current Principal Place of Business:

3412 VALLEY RANCH DRIVE
LUTZ, FL 33548 US

New Principal Place of Business:

110 W SENECA AVE
SUITE 113
TAMPA, FL 33612 US

Current Mailing Address:

C/O JOHN GIBBONS, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 US

New Mailing Address:

3837 NORTHDAL BLVD.
SUITE 255
TAMPA, FL 33624 US

FEI Number: 20-8141187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, JOHN B ESQ.
SAXON GILMORE, 201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZANK, LUZ M
Address: 3412 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: P () Delete
Name: AZANK, LUZ M
Address: 3412 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: S, T () Delete
Name: AZANK, LUZ M
Address: 3412 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUZ M. AZANK

D

03/23/2008

Electronic Signature of Signing Officer or Director

Date