2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 19, 2008 8:00 am Secretary of State **DOCUMENT # P07000056813** 05-19-2008 90035 034 ***150 00 K.JAM.S GROUP, INC. Principal Place of Business Mailing Address 4010000 1200 MARINE WAY 1200 MARINE WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Same Suite, Apt. #, etc. Suite, Apt. #, etc. 05072008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country Zip \$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 APONTE, JOSEPH M JR. Street Address (P.O. Box Number is Not Acceptable) 1200 MARINE WAY NORTH PALM BEACH, FL 33408 City 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. 1 am familiar with, and accept the obligations of registered agent. 5-6-08 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition APONTE, JOSEPH M JR. NAME NAME STREET ADORESS 1200 MARINE WAY PH1 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP VP TITLE TITLE Delete [7] Change Addition SMITH, KEVIN M NAME NAME STREET ADDRESS 3111 GARDENS EAST DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-7P CITY-ST-7P TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 trustee 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. SIGNATURE:

FILED