2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P92000010513** 1. Eptity Name JMS INTERNATIONAL CORP. Principal Place of Business Mailing Address 13515 NW 42ND AVE 13515 NW 42ND AVE OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0373782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEEL, JASON M DO NOT WRITE 9420 SW 52 TERR. MIAMI, FL 33165 IN THIS SPACE 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 Rorida. 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 reinstaling) \$5.00 May Be U00000543199 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/10/06-80127-024 150.00 OFFICERS AND DIRECTORS 10. DILE STEEL, JASON M NAME STREET ADDRESS 9420 SW 52 TERRACE CUTY-ST-ZIP MIAMI, FL 33165 ST SITLE STEEL, LIDIA NAME 9420 SW 52 TERR. STREET AGGRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CFFY - S7 - ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR