

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014028

Entity Name: JMB FINANCIAL GROUP, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PL #300
MAITLAND, FL 32751

New Principal Place of Business:

800 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PO BOX 780873
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 59-3226382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES M
555 WINDERLEY PLACE SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BASS, JAMES M
800 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: JAMES M BASS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASS, JAMES M
Address: 776 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST () Delete
Name: BASS, EUNICE H
Address: 776 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES M BASS

DP

01/19/2007

Electronic Signature of Signing Officer or Director

Date