2007 FOR PROFIT CORPORATION

Jan 12, 2007 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000052610 J.M.S. PRODUCTS, INC. Principal Place of Business Mailing Address 6474 NW 43RD CT 1400 NE 14TH ST CSWY POMPANO BEACH, FL 33062 CORAL SPRINGS, FL 33067 No Cha-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0509197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, FRDERICK DO NOT WRITE 6474 N.W. 43RD COURT CORAL SPRINGS, FL 33065 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 Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLOMON, FREDERICK NAME STHEET ADDRESS 6474 N.W. 43RD COURT 01/12/07-80059-002 150.00 CORAL SPRINGS, FL 33067 CITY-S1-ZIP TITLE SOLOMON, JOAN NAME. 6474 N.W. 43RD COURT STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZP IN THIS SPACE THE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-\$1-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 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 attachi

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED