

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059534

Entity Name: JMJ/HARBOR LIGHTS, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

320 HARBOR BOULEVARD
201
DESTIN, FL 32541 US

New Principal Place of Business:

320 HIGHWAY 98 EAST
201
DESTIN, FL 32541 US

Current Mailing Address:

320 HARBOR BOULEVARD
201
DESTIN, FL 32541 US

New Mailing Address:

320 HIGHWAY 98 EAST
201
DESTIN, FL 32541 US

FEI Number: 59-3265830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, J. MICHAEL
320 HARBOR BOULEVARD
201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JONES, J. MICHAEL
320 HIGHWAY 98 EAST
201
DESTIN, FL 32541 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:

05/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JUSTIN M
Address: 320 HARBOR BOULEVARD, UNIT 201
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: JONES, J. MICHAEL
Address: 320 HARBOR BOULEVARD, UNIT 201
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JUSTIN M
Address: 320 HIGHWAY 98 EAST, UNIT 201
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: JONES, J. MICHAEL
Address: 320 HIGHWAY 98 EAST, UNIT 201
City-St-Zip: DESTIN, FL 32541

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: J. MICHAEL JONES

S

05/19/2006

Electronic Signature of Signing Officer or Director

Date