2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

James N. McGarvey, Jr.

Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P94000062716 J.N.M. TIMES SQUARE, INC. Principal Place of Business Mailing Address **432 OSCEOLA AVENUE 432 OSCEOLA AVENUE** JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 CR2E034 (11/05) 03052007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3273236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent · Kara MCGARVEY, JAMES N JR 2453 S. THIRD STREET JACKSONVILLE BEACH, FL 32250 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGARVEY, JAMES N JR NAME STREET ADDRESS 432 OSCEOLA AVE %_U00000691509 JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP 04/13/07-80013-018 150. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-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 of 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 for the receiver or trustee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

904-247-9160

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3/21/2007

Date