

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029753

Entity Name: J & N JAMS ENTERTAINMENT, INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

13781 SW 42ND ST.
DAVIE, FL 33330 US

New Principal Place of Business:

2331 N STATE ROAD 7
SUITE 223
FT. LAUDERDALE, FL 33313 US

Current Mailing Address:

13781 SW 42ND ST.
DAVIE, FL 33330 US

New Mailing Address:

2331 N STATE ROAD 7
SUITE 223
FT. LAUDERDALE, FL 33313 US

FEI Number: 65-0627263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARIAH
13781 SW 42ND ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

JOHNSON, MARIAH
2814 N 46TH AVENUE
HOLLYWOOD, FL 33021 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: MARIAH JOHNSON

08/18/2008

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: PO () Delete
Name: SMITH, JOSEPH
Address: 13781 SW 42ND ST.
City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete
Name: JOHNSON, MARIAH
Address: 13781 SW 42ND ST
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOSEPH
Address: 2814 N 46TH AVE SUITE H675
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: JOHNSON, MARIAH
Address: 2814 N 46TH AVENUE SUITE H675
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MARIAH JOHNSON

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date