

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 23, 2006  
Secretary of State**

DOCUMENT# P97000027321

Entity Name: JMP CAPITAL, INC.

**Current Principal Place of Business:**

1495 FOREST HILL BOULEVARD  
STE G  
WEST PALM BEACH, FL 334066073

**New Principal Place of Business:**

**Current Mailing Address:**

1495 FOREST HILL BOULEVARD  
STE G  
WEST PALM BEACH, FL 33406 60

**New Mailing Address:**

FEI Number: 65-0752219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, DANIEL P  
1495 FOREST HILL BOULEVARD  
SUITE G  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: D ( ) Delete  
Name: LEWIS, DANIEL P  
Address: 1495 FOREST HILL BOULEVARD STE G  
City-St-Zip: WEST PALM BEACH, FL 334066073

Title: DVP ( ) Delete  
Name: LEWIS, ELIZABETH G  
Address: 1495 FOREST HILL BOULEVARD STE G  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVP ( ) Delete  
Name: LEWIS, JULIA E  
Address: 1495 FOREST HILL BOULEVARD STE G  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL P. LEWIS

D

05/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date