2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2007
Secretary of State

DOCUMENT# P97000030881

Entity Name: JAM'NG FIVE, INC.

Current Principal Place of Business:

5761 NW 158TH ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5761 NW 158TH ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0743589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELLER, JONATHAN A
1428 BRICKELL AVE., 6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NIERENBERG, ANDREW J ESQ.
1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146 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: ANDREW J. NIERENBERG, ESQ. 08/16/2007
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: BARUCH, DAVID M
Address: 1581 ISLAND WAY
City-St-Zip: FT. LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: BARUCH, DAVID M
Address: 1581 ISLAND WAY
City-St-Zip: WESTON, FL 33326

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: DAVID M. BARUCH P/D 08/16/2007
Electronic Signature of Signing Officer or Director Date