

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074633

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: JMM REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

22509 SEA BASS DRIVE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 681180  
PARK CITY, UT 84068

**New Mailing Address:**

FEI Number: 65-0788330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEPRIN, TODD B  
7000 W PALMETTO PARK ROAD  
SUITE 300  
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MURRAY, JAMES F  
Address: PO BOX 681180  
City-St-Zip: PARK CITY, UT 84068

Title: D ( ) Delete  
Name: MURRAY, MARCI G  
Address: PO BOX 681180  
City-St-Zip: PARK CITY, UT 84068

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

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 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: JAMES MURRAY

D

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date