

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107168

Entity Name: JMG FINANCIAL SERVICES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

50 BEAL PARKWAY SW.
SUITE 5
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P O BOX 1419
FT. WALTON BEACH, FL 32549 US

New Principal Place of Business:

105 BEACH DRIVE
SUITE A5
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3483285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOSH, JAYANTA
50 BEAL PARKWAY SW
SUITE 5
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GHOSH, JAYANTA
105 BEACH DRIVE
SUITE A5
FT. WALTON BEACH, FL 32547 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: JAYANTA GHOSH

05/01/2008

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: D () Delete
Name: GHOSH, JAYANTA
Address: 50 BEAL PARKWAY SW, STE. 5
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHOSH, JAYANTA
Address: 105 BEACH DRIVE, STE. A5
City-St-Zip: FT. WALTON BEACH, FL 32547

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: JAYANTA GHOSH

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date