

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107586

Entity Name: JAMATT FINANCIAL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

707 S. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

Current Mailing Address:

707 S. WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

FEI Number: 65-0810791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN
C/O JAMATT FINANCIAL, INC.
707 S. WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOSCH, JOHN
500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCHANAN, VERNON G
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: DVS () Delete
Name: TOSCH, JOHN
Address: 707 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: HITEMAN, STEVE
Address: 707 S WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHANAN, VERNON G
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236 US

Title: DVS (X) Change () Addition
Name: TOSCH, JOHN
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: HITEMAN, STEVE
Address: 500 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

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: VERNON G BUCHANAN

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date