

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107586

Entity Name: JAMATT FINANCIAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

New Principal Place of Business:

788 W DR MLK BLVD
SEFFNER, FL 33584

Current Mailing Address:

500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236

New Mailing Address:

788 W DR MLK BLVD
SEFFNER, FL 33584

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
500 CENTRAL AVENUE
SUITE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOSCH, JOHN
50 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: JOHN TOSCH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHANAN, VERNON G
Address: 50 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236 US

Title: DVS (X) Change () Addition
Name: TOSCH, JOHN
Address: 50 CENTRAL AVENUE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: HITEMAN, STEVE
Address: 50 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

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date