

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021921

FILED
Jan 11, 2008
Secretary of State

Entity Name: JJJM III, INVESTMENT CORPORATION

Current Principal Place of Business:

2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0818908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMELUS, JAY D
2749 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MATHURIN, JINNIE D
2749 NE 25TH ST
LIGHTHOUSE POINT, FL 33064 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: JINNIE D MATHURIN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: ROMELUS, JAY
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: ROMELUS, JAY
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MATHURIN, JINNIE D
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: MATHURIN, JUSTIN
Address: 2749 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JINNIE D. MATHURIN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date