

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005134

Entity Name: SJM GROUP, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

3200 N OCEAN BLVD
1602D
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5310 BAYVIEW DR
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 1149
AUBURN, AL 36831

New Mailing Address:

FEI Number: 65-0889657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD
3200 N OCEAN BLVD
1602D
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

COHEN, GERALD
5310 BAYVIEW DR
FORT LAUDERDALE, FL 33308 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: GERALD COHEN 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, GERALD
Address: 3200 N OCEAN BLVD 1602D
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, GERALD
Address: 5310 BAYVIEW DR
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD COHEN PRES 01/06/2006

Electronic Signature of Signing Officer or Director Date