2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM Secretary of State DOCUMENT # P99000019684 J & M INDUSTRIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 108 - 19TH STREET 108 - 19TH STREET BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DI GIRO, JOSEPH E SR. DO NOT WRITE 108 - 19TH STREET BELLEAIR BEACH, FL 33786 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIGIRO, MARGARET NAME 108-19TH ST STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 U00000381897 01/11/06-80072-014 150.00 VP DTLE DIGIRO, JOSEPH SR NAME STREET ADDRESS 108-19TH ST BELLEAIR BEACH, FL 33786 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Mai garet M. Di Ciero MARGARET M. D'GIRO 1-6-06 221-596-8289

SIGNATURE: Date Despire Phone #