2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM **DOCUMENT # P99000057445 Secretary of State** 1. Entity Name JAMÁN HOLDING CORP. Principal Place of Business Mailing Address 3331 E OAKLAND PARK BLVD 3331 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, MICHAEL J DO NOT WRITE 3240 SW 2ND STREET DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be U00000591523 01/19/07-80025-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE OLSON, MICHAEL NAME STREET ADDRESS 3240 SW 2ND ST CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE ACKERMAN, WILLIAM NAME 9349 ARBORWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 frue 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 fundowered 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 an other like empowered.

SIGNATURE:

MATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/07 954-566-634K

FILED