2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State ANNUAL REPORT 03-13-2006 90073 033 ***150.00 **DOCUMENT # P99000107082** 1. Entity Name JMS INDUSTRIES, INC. Principal Place of Business Mailing Address 1175 N.E. 125TH ST., STE. 102 1175 N.E. 125TH ST., STE. 102 N. MIAMI, FL 33161 N. MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-0966519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATE, J. KENNETH Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH ST., STE. 102 NORTH MIAMI, FL 33161 City Zip Code FL 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE ☐ Change ☐ Addition TATE, J. KENNETH NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-ST-ZIP ☐ Delete mie Change TITLE ☐ Addition TATE, JAMES D 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-SI-ZIP ☐ Delete Addition KOHN, RICHARD NAME NAME STREET ADDRESS 1175 NE 125TH ST STREET ADDRESS CITY-ST-7IP N. MIAMI, FL 33161 CITY-SE-7IP ☐ Delete TITLE TITLE Change ☐ Addition SOMERSTEIN, BARRY E STREET ADORESS 1175 NE 125TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI, FL 33161 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filling 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 agnature 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED