## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P99000107082 04-09-2007 90075 034 \*\*\*150.00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0966519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATE, J. KENNETH Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH ST., STE. 102 NORTH MIAMI, FL 33161 Zip Code 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITI F TITL F TATE, J. KENNETH NAME NAME STREET ADDRESS 1175 NE 125TH ST STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33161 CITY-ST-7IP VDS ☐ Delete TITLE TITLE Change Addition TATE, JAMES D NAME STREET ADDRESS 1175 NE 125TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition KOHN, RICHARD NAME NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS N. MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME SOMERSTEIN, BARRY E NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS N. MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-881-1107

Daytime Phone #

Date