

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S99827

FILED
Dec 19, 2006
Secretary of State

Entity Name: JMP CONTRACTORS, INC.

Current Principal Place of Business:

C/O THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

FEI Number: 65-0320311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, JORGE M
Address: 2828 CORAL WAY, PH
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: ROCHA, ROBERTO S
Address: 2828 CORAL WAY, PH
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: HERNANDEZ, ANGEL
Address: 2828 CORAL WAY, PH
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: HOCHBERG, LESTER
Address: 2828 CORAL WAY, PH
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: ROCHA, ROBERTO S
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change () Addition
Name: HERNANDEZ, ANGEL
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: ALLEN, MATTHEW
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERNANDEZ

V

12/19/2006

Electronic Signature of Signing Officer or Director

Date