2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06010

640 LEE RD.

ORLANDO, FL 32810

Address:

City-St-Zip:

FILED Jan 18, 2006 Secretary of State

Entity Name: J & M ENTERPRISES OF ORLANDO, INC. **Current Principal Place of Business: New Principal Place of Business:** 640 LEE RD. ORLANDO, FL 32810 US **Current Mailing Address: New Mailing Address:** P.O. BOX 568798 ORLANDO, FL 328568798 US FEI Number: 59-3111781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARDINAL, JAMES R PRES. SPEIGEL, HOWARD A ATTORNY 1133 LOÚISIANA AVE. 640 LEE ROAD ORLANDO, FL 32810 US SUITE 214 WINTER PARK, FL 32789 US 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: HOWARD A. SPEIGEL, P.A. 01/18/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPO () Delete Title: () Change () Addition Name: CARDINAL, JAMES R., Name: 640 LEE RD. Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: CEOD Title: () Change () Addition () Delete Name: ADAMS, W.E. MANNY, Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES R CARDINAL DPO 01/18/2006