2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2008 08:00 Al Secretary of State DOCUMENT #V73121 1. Enlity Name WJM INVESTMENTS, INC. Principal Place of Business Mailing Address 2415 WILDERNESS BLVD. W. 3201 BAYOU SOUND PARRISH, FL 34219 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0362774 Not Applicable Ζip Zip Country 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 VERNON, JANE D 3201 BAYOU SOUND Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and attail applicable, (MOTE: Repistered Agent signistant required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITEF ☐ Delete THE Change Addition HAME VERNON, WILLIAM G NAME STREET ADDRESS 3201 BAYOU SOUND STREET ADDRESS 000000333921 CITY-ST ZIP LONGBOAT KEY, FL 34228 CITY ST- 7IP -03/06/08--80028- STD HILE Detete TIFLE NAME VERNON, JANE HAME STREET ADDRESS 3201 BAYOU SOUND STREET AUDICESS CITY-ST- ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7#P Detelo TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF TITLE ☐ Dolete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHLY-ST-ZIP City-St-ZIP THE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY ST-ZIP

12. Thereby 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 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, with all other like empowered.

SIGNATURE:

JAMES VUERNON JAME D VERNON

2/20/08 (941)776-3631

FILED