

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2006
Secretary of State**

DOCUMENT# P01000014411

Entity Name: THE JADWIN GROUP, INC.

Current Principal Place of Business:

63 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8033
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3697598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCK, THOMAS G
63 CACHE CAY DRIVE
VERO BEACH, FL 32963 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: D () Delete
Name: FINCK, THOMAS G
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: FINCK, THOMAS J
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: FINCK, CAROLE C
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: CARDINALI, FRANCESCO
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: CARDINALI, JENNIFER C
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: FINCK, CAROLE C
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: THOMAS G FINCK

D

11/21/2006

Electronic Signature of Signing Officer or Director

Date