

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140213

Entity Name: C.O. JONES TRADING CORP.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

4956 LE CHALET BLVD.
SUITE #1
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1080 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

3423 S. LONGFELLOW CIR
HOLLYWOOD, FL 33021

New Mailing Address:

1080 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-1819182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMERITT, MICHAEL S MR
3423 S. LONGFELLOW CIR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRISTINA, RUCCI MS.
1080 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: KRISTINA RUCCI

08/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMERITT, MICHAEL S MR
Address: 3423 S. LONGFELLOW CIR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: DEMERITT, LISA A MRS
Address: 3423 S. LONGFELLOW CIR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUCCI, KRISTINA MS.
Address: 1080 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: DEMERITT, MICHAEL MR.
Address: 3423 S. LONGFELLOW CIR
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL DEMERITT

VP

08/02/2006

Electronic Signature of Signing Officer or Director

Date