

2006 FOR PROFIT CORPORATION ANNUAL REPORT


7/2

FILED
Aug 14, 2006 8:00 am
Secretary of State

07-24-2006 90005 014 ***150.00
 08-14-2006 90039 021 ***400.00

DOCUMENT # P05000107979

1. Entity Name
JEFFERSON NATIONAL GROUP, INCORPORATED



Principal Place of Business Mailing Address
1031 W. MORSE BLVD., SUITE 350 **1031 W. MORSE BLVD., SUITE 350**
WINTER PARK, FL 32789 **WINTER PARK, FL 32789**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



06302006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
20-3253654 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when re-registering)

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SWANN, RICHARD R	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 350	
CITY-ST-ZIP	WINTER PARK, FL 32789	
TITLE	D	<input type="checkbox"/> Delete
NAME	LASSITER, ROY	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 350	
CITY-ST-ZIP	WINTER PARK, FL 32789	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby 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 titles empowered.

SIGNATURE:  Date: **7/17/06** Davina Phone #: **407-647-2777**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Swann & Hadley, P.A.

Attorneys and Counselors at Law

Pervie P. Swann (1895-1984)

L. Pharr Abner
Sharon B. Abner
Karen M. Brown
Stuart P. Buchanan
Ralph V. Hadley, III
Bonnie J. Jackson
Jeffry R. Jontz
Richard A. Leigh
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#105000107979

1031 W. Morse Boulevard
Suite 350
Winter Park, Florida 32789
Post Office Box 1961
Winter Park, Florida 32790
Telephone (407) 647-2777
Fax (407) 647-2157

August 9, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

**Re: Your Letter of July 25, 2006
Jefferson National Group, Incorporated**

Dear Sir or Madam:

Enclosed is a check in the amount of \$400.00 representing the additional fee due for filing the annual report for the above referenced corporation.

If you have any questions or need anything further, please contact the undersigned.

Sincerely,



Karen M. Brown

KMB/jm
Enclosures