

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09263

FILED
Jan 11, 2006
Secretary of State

Entity Name: JAMES BROS. ENTERPRISES, INC.

Current Principal Place of Business:

GROUP ONE, INC
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

GROUP ONE ENTERPRISES, INC
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

GROUP ONE, INC
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 US

New Mailing Address:

GROUP ONE ENTERPRISES, INC
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 US

FEI Number: 58-1800760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD
562 EAST WOOLBRIGHT RD. #107
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIBELLA, RICHARD J.
Address: 568 E. WOOLBRIGHT RD. SUITE 107
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J. LUCIBELLA

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date