

## **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