

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484756

FILED
May 01, 2006
Secretary of State

Entity Name: GEORGE W. JORDAN & SON, INC.

Current Principal Place of Business:

2820 NW 106 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2821 NW 106TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2820 NW 106 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

2821 NW 106 AVE.
CORAL SPRINGS, FL 33065

FEI Number: 59-1620697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, VIRGINIA
2820 NORTHWEST 106TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DANIEL COLE
2821 NORTHWEST 106TH AVENUE
CORAL SPRINGS, FL 33065 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: DANIEL COLE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: JORDAN, VIRGINIA
Address: 2820 NW 106TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: JORDAN, GREGORY
Address: 6110 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: JORDAN, VIRGINIA
Address: 2821 NW 106TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: JORDAN, GREGORY
Address: 3412 MATTOX CEMETERY RD.
City-St-Zip: SEVIERVILLE, TN 37862

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: VIRGINIA JORDAN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date