2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662557

Entity Name: THE JACKSON GROUP, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 EAST CAMINO REAL 2300 NW CORPORATE BOULEVARD

SUITE 100 SUITE 212

BOCA RATON, FL 33432 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2 EAST CAMINO REAL 2300 NW CORPORATE BOULEVARD

SUITE 100 SUITE 212

BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 59-2257192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, JOSEPH R JACKSON, JOSEPH R 2300 NW CORPORATE BOULEVARD

2 EAST CÁMINO REAL SUITE 100 SUITE 212

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 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: 04/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: JACKSON, JOSEPH R Name: Name: JACKSON, JOSEPH R

2 EAST CAMINO REAL STE 100 2300 NW CORPORATE BOULEVARD #212 Address: Address:

BOCA RATON, FL City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

Title: Title: (X) Change () Addition () Delete

Name: JACKSON, JOSEPH R JR Name: JACKSON, JOSEPH R JR

2 EAST CAMINO REAL STE 100 Address: 2300 NW CORPORATE BOULEVARD #212 Address:

BOCA RATON, FL BOCA RATON, FL 33431 City-St-Zip: 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: JOSEPH R. JACKSON **PTS** 04/24/2007