

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 842957

FILED
Jun 23, 2006
Secretary of State**Entity Name:** JORDAN, JONES & GOULDING, INC.**Current Principal Place of Business:**3300 PGA BLVD
605
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**6801 GOVERNORS LAKE PARKWAY
SUITE 200
NORCROSS, GA 30071**New Mailing Address:****FEI Number:** 58-0907412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HABECKER, ERIC J
3300 PGA BLVD. SUITE 605
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**GOBLISCH, WALTER C
8513 LEGEND CLUB DR
WEST PALM BEACH, FL 33412 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: BUD GOBLISCH

06/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ALLEN, DONALD R.
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: VD () Delete
Name: GOULDING, RANDOLPH,
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: CD () Delete
Name: CLARK, EDWARD A,
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: SD () Delete
Name: BUTTON, CHARLES A
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: TS () Delete
Name: BERLIN, SHIRLEY B
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, DONALD R.
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: VP (X) Change () Addition
Name: GOULDING, RANDOLPH,
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: CHA (X) Change () Addition
Name: CLARK, EDWARD A,
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: COO (X) Change () Addition
Name: BUTTON, CHARLES A
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CAIN, MACK R ASS VP
Address: 6801 GOVERNORS LAKE PKWY
City-St-Zip: NORCROSS, GA 30071

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: SHIRLEY BERLIN

TS

06/23/2006

Electronic Signature of Signing Officer or Director

Date