

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005089

FILED
Jul 08, 2007
Secretary of State

Entity Name: JEFFERSON WORLDWIDE GROUP LTD. INC.

Current Principal Place of Business:

1801 NORTH FLAGLER DRIVE SUITE 839
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1801 NORTH FLAGLER DRIVE SUITE 437
WEST PALM BEACH, FL 33407

Current Mailing Address:

1801 NORTH FLAGLER DRIVE SUITE 839
WEST PALM BEACH, FL 33407

New Mailing Address:

1801 NORTH FLAGLER DRIVE
SUITE 437
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, NICHOLAS J
1801 NORTH FLAGLER DRIVE SUITE 839
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

COOLIDGE, NICHOLAS J
1801 NORTH FLAGLER DRIVE SUITE 437
WEST PALM BEACH, FL 33407 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:

07/08/2007

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: CPS () Delete
Name: COOLIDGE, NICHOLAS J
Address: 1801 NORTH FLAGLER DRIVE SUITE 839
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: COOLIDGE, NICHOLAS J
Address: 1801 NORTH FLAGLER DRIVE SUITE 437
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS J. COOLIDGE

PRES

07/08/2007

Electronic Signature of Signing Officer or Director

Date