

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000057

FILED
Apr 29, 2008
Secretary of State

Entity Name: JRG HOLDINGS OF MELBOURNE INC

Current Principal Place of Business:

16815 E SHEA BLVD - # 110-124
FOUNTAIN HILLS, AZ 85268

New Principal Place of Business:

927 E. NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

Current Mailing Address:

927 E NEW HAVEN AVE
STE 301
MELBOURNE, FL 32901

New Mailing Address:

927 E. NEW HAVEN AVE
SUITE 301
MELBOURNE, FL 32901

FEI Number: 75-3159921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, ROBERT F
927 E NEW HAVEN AVE
STE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DALY, ROBERT F
Address: 16815 E SHEA BLVD - # 110-124
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: S () Delete
Name: DALY, GLORIA J
Address: 16815 E SHEA BLVD - # 110-124
City-St-Zip: FOUNTAIN HILLS, AZ 85268

Title: T () Delete
Name: DALY, JACQUELINE C
Address: 16815 E SHEA BLVD - # 110-124
City-St-Zip: FOUNTAIN HILLS, AZ 85268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DALY, ROBERT F
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: DALY, GLORIA J
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: DALY, JACQUELINE C
Address: 927 E. NEW HAVEN AVE, SUITE 301
City-St-Zip: MELBOURNE, FL 32901

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: ROBERT F. DALY

PC

04/29/2008

Electronic Signature of Signing Officer or Director

Date