

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62500

Entity Name: JANE GROUP, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

5412 7TH STREET
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

5412 7TH STREET
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-2927125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDROW, FRED E.
5412 7TH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

TEDROW, CHRIS
5412 7TH STREET
ZEPHYRHILLS, FL 33542 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: CHRIS TEDROW

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEDROW, FRED E.,
Address: 5412 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DV () Delete
Name: TEDROW, CHRISTOPHER, B
Address: 5412 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TEDROW, FRED E.,
Address: 5412 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DP (X) Change () Addition
Name: TEDROW, CHRISTOPHER, B
Address: 5412 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DV () Change (X) Addition
Name: TEDROW, JEFFREY E
Address: 5412 7TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CHRISTOPHER B TEDROW

DP

01/18/2007

Electronic Signature of Signing Officer or Director

Date