2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007872

Entity Name: THE JOSHUA CAPITAL GROUP, INC.

FILED Apr 24, 2008 Secretary of State

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

2107 EAST OSBORNE AVENUE 2313 EAGLE BLUFF DR. TAMPA, FL 33610 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2313 EAGLE BLUFF DRIVE 2313 EAGLE BLUFF DRIVE VALRICO, FL 33594 VALRICO, FL 33596

FEI Number: 04-3717827 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:

DEAN, HARRY K JR.
2313 EAGLE BLUFF DRIVE
VALRICO, FL 33594 US
DEAN, HARRY K JR.
2313 EAGLE BLUFF DRIVE
VALRICO, FL 33596 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: 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEAN, HARRY K JR
 Name:
 DEAN, HARRY K JR

 Address:
 2313 EAGLE BLUFF DRIVE
 Address:
 2313 EAGLE BLUFF DRIVE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

Title: SD () Delete Title: () Change () Addition

 Name:
 TIM, REGGIE
 Name:

 Address:
 6704 NORTH 33RD STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

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

 Name:
 DEAN, MARAGRET S
 Name:
 DEAN, MARAGRET S

 Address:
 2313 EAGLE BLUFF DRIVE
 Address:
 2313 EAGLE BLUFF DRIVE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33596

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY K. DEAN, JR. PD 04/24/2008