2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jun 02, 2008 8:00 am Secretary of State

06-02-2008 90009 023 ***150.00

| DOCUMENT | # | P0000 |)001 | 167 | 30 |
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1. Entity Name 1 JESUP & LAMONT, INC.



Principal Place of Business

LONGWOOD, FL 32779

2170 WEST STATE ROAD 434 SUITE 100

Mailing Address

2170 WEST STATE ROAD 434 SUITE 100

LONGWOOD, FL 32779

40107303



01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number

Applied For 91-1952878-59-36272/2 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOJNOWSKI, DON 2170 WEST STATE ROAD 434 SUITE 100 LONGWOOD, FL 32779

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| | named entity submits this statement for the plans of registered agent. | turpose of changing its registered | doffice or ri | agistered agent, or bo | th, in the State of Florida. I am familiar with, and accept | | | |
|---|--|---|-----------------|--------------------------------|---|--|--|--|
| SIGNATURE. | Signeaure, typied or printed name of registrated agent and title | d applicable. INOFE: Registered | Agant signasura | required when reinstating) | DATE | | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing [] | \$5.00 May Be Added to Fees | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT CEO WOJNCWSKI, DON 2170 WEST STATE ROAD 434 STE 1 LONGWOOD, FL 32779 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | CH RABINOVICI, STEVE 2170 WEST STATE ROAD 434, SUITE LONGV/OOD, FL 32779 | E 100 | | | | | | |
| TITLE MAME STREET ADDRESS CITY-S1-7P | | | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | D WARSHAW, KIRK 2170 WEST STATE ROAD 434 STE 11 LONGWOOD, FL 32779 | 00 | IN THIS SPACE | | | | | |
| title Name Street address City-St-Zip | D RUDY, JOHN 2170 V/EST STATE ROAD 434 STE 14 LONGWOOD, FL 32779 | 00 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO MATTHEW, JIM 2170 WEST STATE ROAD 434 STE 10 LONGWOOD, FL 32779 | 00 | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND THE OR SELECTION AND THE STATUTE AND THE STATU

ATTACHMENT 40107309



Empire Financial Group, Inc.

2170 West State Rd 434 Suite 100 Longwood, FL 32779 (800) 569-3337

To: Florida Department of State

From: Jim Matthew, CFO

Date: May 23, 2008

Subject: Reference Number: P00000016730

Enclosed is the check for our annual Report. Please excuse our inadvertent delay on this

matter.

im Matthew, CFO