

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020389

FILED
Mar 20, 2007
Secretary of State

Entity Name: THE JAFFEE FINANCIAL GROUP, INC.

Current Principal Place of Business:

9720 STIRLING ROAD
#212
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
#212
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 65-0984646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFEE, MICHAEL
9720 STIRLING ROAD
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

JAFFEE, MICHAEL
9720 STIRLING ROAD
212
COOPER CITY, FL 33024 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAFFEE, MICHAEL
Address: 9720 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAFFEE, MICHAEL
Address: 9720 STIRLING ROAD #212
City-St-Zip: COOPER CITY, FL 33024

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: MICHAEL JAFFEE

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date