

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031575

Entity Name: JORDANO GROUP, INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

12751 ORANGE BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12751 ORANGE BLVD
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1107501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDANO, KEITH
12751 ORANGE BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

JORDANO, KEITH CEO
12751 ORANGE BLVD
WEST PALM BEACH, FL 33412 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: KEITH JORDANO

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JORDANO, KEITH
Address: 12751 ORANGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SEC () Delete
Name: JORDANO, LOIS
Address: 12751 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH JORDANO

PCEO

01/03/2008

Electronic Signature of Signing Officer or Director

Date