

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022777

Entity Name: J.P. GROUP, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

8142 BRIGHT MEADOW DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

3301 JAMBER DRIVE
OCOE, FL 34761

Current Mailing Address:

8142 BRIGHT MEADOW DRIVE
ORLANDO, FL 32818

New Mailing Address:

3301 JAMBER DRIVE
OCOE, FL 34761

FEI Number: 43-1951921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOTE, JEFFREY P
8142 BRIGHT MEADOW DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

GANOTE, JEFFREY P
3301 JAMBER DIVE
OCOE, FL 34761 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GANOTE, JEFFREY P
Address: 8142 BRIGHT MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: GANOTE, JEFFREY P
Address: 8142 BRIGHT MEADOW DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: GANOTE, STEVEN J
Address: 77 OAK TREE DRIVE
City-St-Zip: BROWNSBURG, IN 46112

Title: CHRM () Delete
Name: GANOTE, PAUL A
Address: 4191 STATE ROAD 75
City-St-Zip: NORTH SALEM, IN 46165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GANOTE, JEFFREY P
Address: 3301 JAMBER DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: GANOTE, JEFFREY P
Address: 3301 JAMBER DRIVE
City-St-Zip: OCOEE, FL 34761

Title: V (X) Change () Addition
Name: GANOTE, STEVEN J
Address: 6220 NORTH CR 900
City-St-Zip: NORTH SALEM, IN 46165

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

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: JEFFREY P. GANOTE

PCEO

03/08/2007

Electronic Signature of Signing Officer or Director

Date