## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P02000036365** 04-20-2007 90077 039 \*\*\*150 00 THE JONES GROUP, INC. Principal Place of Business Mailing Address 40072304 12273 EMERALD COAST PKY 10859 EMERALD COAST PARKWAY W. SUITE 201, HOLIDAY PLAZA #4-430 DESTIN, FL 32550 DESTIN, FL 32550 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3036167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent JONES, CYNTHIA L DO NOT WRITE 10859 EMERALD COAST PARKWAY W. #4-430 IN THIS SPACE DESTIN, FL 32550 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME JONES, CYNTHIA L 10859 EMERALD COAST PKWY W. #4-430 STREET ADDRESS CITY-ST-7IP DESTIN, FL 32550 ΠLE JONES, DENNIS A NAME STREET ADDRESS 10859 EMERALD COAST PKWY W. #4-430 CITY-ST-7IP DESTIN, FL 32550 TITLE JONES, CHRISTOPHER R MALE STREET ADDRESS 10859 EMERALD COAST PKWY W. #4-430 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32550 IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP MAG STREET ADDRESS CATY-ST-ZIE TITLE HALLE STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED