2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2007
Secretary of State

DOCUMENT# P02000050103

Entity Name: J.A.D. GROUP, INC.

Current Principal Place of Business:

3419 GALT OCEAN DR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3419 GALT OCEAN DR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0075976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MILLER, DON PAUL
Address: 3419 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete
Name: LARSEN, ALICIA
Address: 4040 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: LARSEN, JORGEN
Address: 4040 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LARSEN, ALICIA
Address: 3419 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition
Name: LARSEN, JORGEN
Address: 3419 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARSEN ALICIA D 04/07/2007

Electronic Signature of Signing Officer or Director — Date