FILED 2007 FOR PROFIT CORPORATION May 21, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000068424 JCJ INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 13680 NW 5 STREET 13680 NW 5 STREET 220 SUNRISE, FL 33325 SUNRISE, FL 33325 05152007 CR2E034 (11/05) No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0489374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOSS, JEREMY A ESQ. DO NOT WRITE 13680 NW 5 STREET IN THIS SPACE SUNRISE, FL 33325 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACOBS, DOUGLAS J NAME STREET ADDRESS 13680 NW 5 STREET SUITE 220 CITY-ST-ZIP SUNRISE, FL 33325 U00000764361 TITLE 05/31/07-80020-005 550.00 NAME JACOBS, DANIEL STREET ADDRESS 13680 NW 5 STREET SUITE 220 CITY-ST-ZIP SUNRISE, FL 33325 TITLE CHAO, ANTHONY NAME STREET ADDRESS 13680 NW 5 STREET SUITE 220 DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33325

IN THIS SPACE

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 eath; 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: 🗹

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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