2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2008 08:00 AN Secretary of State DOCUMENT # P03000007023 JNL GROUP, CORP. Principal Place of Business Mailing Address 920 SW 72 AVENUE 920 SW 72 AVENUE MIAMI, FL 33144 MIAMI, FL 33144 03072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3892301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, JORGE L DO NOT WRITE **920 SW 72 AVENUE** MIAMI, FL 33144 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 DEFICERS AND DIRECTORS TITLE ALVAREZ, JORGE L NAME STREET ADDRESS 920 SW 72 AVENUE CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME QUINTANA, NEREYDA STREET ADDRESS 920 SW 72 AVENUE CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

changed, or on an attachment with SIGNATURE:

12. I hereby certify that the information supplied with this filling 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 true exemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP