

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020967

FILED
Apr 28, 2006
Secretary of State

Entity Name: ST. JAMES INVESTMENT GROUP, INC.

Current Principal Place of Business:

625 N. FLAGLER DR., #605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DR., #605
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2499396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE LEGAL GROUP, LLC
625 N. FLAGLER DR., #605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OKANE, KEVIN
625 N. FLAGLER DR., #605
WEST PALM BEACH, FL 33401 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: KEVIN OKANE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, GERALD
Address: 625 N. FLAGLER DRIVE, SUITE 509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PS () Delete
Name: PEARRE, ROBERT W
Address: 625 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CCEO (X) Delete
Name: PARKER, GERALD
Address: 625 N. FLAGLER DR, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Delete
Name: PEARCE, ROBERT
Address: 625 N. FLAGLER DR., SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: KIRSDENER, PETER
Address: 625 N. FLAGLER DR., SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: O'KANE, KEVIN
Address: 625 N. FLAGLER DR., SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: PARKER, GERALD C
Address: 625 N. FLAGLER DRIVE, SUITE 509
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change () Addition
Name: OKANE, KEVIN
Address: 625 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, F 33401

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

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

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

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: GERALD C PARKER

CCEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date