

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020967

FILED
May 01, 2007
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date