2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038637

Entity Name: R. JONES CONSULTING, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7257 SMITHBROOKE DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7257 SMITHBROOKE DRIVE LAKE WORTH, FL 33467

FEI Number: 83-0352559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RHODA A MRS
7257 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467 US
7257 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467 US
7257 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467 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: RHODA A JONES 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MRS
 () Delete

 Name:
 JONES, RHODA A MRS

 Address:
 7257 SMITHBROOKE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

 Title:
 MR
 () Delete

 Name:
 JONES, RANDALL B MR

 Address:
 7257 SMITHBROOKE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MRS (X) Change () Addition
Name: JONES, RANDALL B PRES
Address: 7257 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MR (X) Change () Addition
Name: JONES, RHODA A V PRES
Address: 7257 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: RANDALL B JONES PRES 04/29/2007