

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131853

FILED
Apr 08, 2008
Secretary of State

Entity Name: JCL INVESTMENT GROUP INC.

Current Principal Place of Business:

825 S. US HWY 1
100
JUPITER, FL 33477

New Principal Place of Business:

438 SAVOIE DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

825 S. US HWY 1
100
JUPITER, FL 33477

New Mailing Address:

438 SAVOIE DR
PALM BEACH GARDENS, FL 33410

FEI Number: 54-2132624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JEFFREY C
825 S. US HWY 1, STE 100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LEE, JEFFREY C
438 SAVOIE DR
PALM BEACH GARDENS, FL 33410 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: JEFFREY C. LEE

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, JEFFREY C
Address: 18978 POINT DR.
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, JEFFREY C
Address: 438 SAVOIE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY C LEE

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date