2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155742

Entity Name: THE JORDAN GROUP - CONSULTING, INC.

FILED Mar 19, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8478 RADCLIFFE TERR. 8962 SHENENDOAH CIRCLE UNIT 204 NAPLES, FL 34113 US

NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

8478 RADCLIFFE TERR. 9862 SHENENDOAH CIRCLE UNIT 204 NAPLES, FL 34113 US NAPLES, FL 34120 US

FEI Number: 20-0411265 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:

JORDAN, RICHARD W
8478 RADCLIFFE TERR.
UNIT 204
NAPLES, FL 34120 US
JORDAN, RICHARD W
8962 SHENENDOAH CIRCLE
NAPLES, FL 34113 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: 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: JORDAN, RICHARD W
Address: 8478 RADCLIFFE TERR. UNIT 204

Name: JORDAN, RICHARD W
Address: 8962 SHENENDOAH CIRCLE

City-St-Zip: NAPLES, FL 34120 US City-St-Zip: NAPLES, FL 34113 US

Title: VP () Delete Title: VP (X) Change () Addition Name: JORDAN, DIANE M Name: JORDAN, DIANE M Address: 8962 SHENENDOAH CIRCLE

Address: 18 LINDEN SHORES Address: 8962 SHENENDOAH CIRCLE
City-St-Zip: BRANFORD, CT 06405 US City-St-Zip: NAPLES, FL 34113 US

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: RICHARD W. JORDAN PRES 03/19/2007