

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009598

Entity Name: J. E. P. INVESTMENT GROUP, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

85 NW 15TH PLACE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272085
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-0729731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACINE-BERNAVIL, JENNIFER
4966 LINCOLN RD
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RACINE-BERNAVIL, JENNIFER
Address: P.O. BOX 272085
City-St-Zip: BOCA RATON, FL 33427

Title: VP () Delete
Name: BERNAVIL, PATRICK
Address: P.O. BOX 272085
City-St-Zip: BOCA RATON, FL 33427

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: BERNAVIL-AUGUSTIN, SHELLY
Address: 5340 ELMHURST RD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33417

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: JENNIFER RACINE- BERNAVIL

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07/04/2007

Electronic Signature of Signing Officer or Director

Date