2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086037

Entity Name: J CUBED GROUP INC.

FILED Feb 08, 2006 Secretary of State

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

50 EAST CENTRAL BLVD. ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

595 WEST CHURCH ST. 1621 AMELIA

#602 ORLANDO, FL 32803 ORLANDO, FL 32805

FEI Number: 34-1996439 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:

CARLTON, JUSTIN R
595 WEST CHURCH ST.
#602
ORLANDO, FL 32805 US
SOLLI, MARK
1621 AMELIA ST.
ORLANDO, FL 32803 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: MARK SOLLI 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CARLTON, JUSTIN R Name: ELGENDY, OSAMA
Address: 595 WEST CHURCH ST. #602 Address: 200 E. LUCERNE CIRCLE #2

City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete Title: VP (X) Change () Addition Name: MARKAJ, JOHN Name: CARLTON, JUSTIN R

Address: 100 N. SUMMERLIN AVE. Address: 2814 MARKS ST. City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32803

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

 Name:
 RIVERA, JENNETTE
 Name:
 MARK, SOLLI

 Address:
 595 WEST CHURCH ST. #602
 Address:
 1621 AMELIA

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32803

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: JUSTIN R. CARLTON VP 02/08/2006