

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098578

Entity Name: JPS INVESTMENTS GROUP, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

247 SOUTH MAGUIRE ROAD
OCOOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 372
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PAVAO, SHASTINE M
2741 SOUTH MAGUIRE RD
OCOOEE, FL 34761 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: SHASTINE PAVAO

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVAO, JOHN
Address: P O BOX 372
City-St-Zip: WINDEREMERE, FL 34786

Title: D () Delete
Name: PAVAO, JOHN
Address: P O BOX 372
City-St-Zip: WINDEREMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVAO, SHASTINE
Address: 322 EAST CENTRAL
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: PAVAO, SHASTINE M
Address: 322 EAST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: SHASTINE PAVAO

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date