

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154844

Entity Name: THE JONES GROUP II, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2115 SEAGULL DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

540 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

2115 SEAGULL DRIVE
CLEARWATER, FL 33764

New Mailing Address:

554 RYANS WOOD LANE
PALM HARBOR, FL 34683

FEI Number: 20-2181212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUSTIN
2115 SEAGULL DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

JONES, JUSTIN
554 RYANS WOOD LANE
PALM HARBOR, FL 34683 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: JUSTIN JONES

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JUSTIN
Address: 2115 SEAGULL DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: JONES, DENNIS
Address: 2115 SEAGULL DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JUSTIN
Address: 554 RYANS WOOD LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V (X) Change () Addition
Name: JONES, DENNIS
Address: 554 RYANS WOOD LANE
City-St-Zip: PALM HARBOR, FL 34683

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 JONES

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date