

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023856

FILED
Apr 10, 2007
Secretary of State

Entity Name: J C W INVESTMENT GROUP, INC.

Current Principal Place of Business:

9256 SEA OAKS CT.
SEMINOLE, FL 33776 US

New Principal Place of Business:

3790 TYRONE BLVD.
SUITE D-2
SEMINOLE, FL 33776 US

Current Mailing Address:

3750 TYRONE BLVD
SUITE D
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

3750 TYRONE BLVD
SUITE D-2
SAINT PETERSBURG, FL 33710 US

FEI Number: 20-2353230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, JUSTIN
8256 SEA OAKS CT
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

WILBER, JUSTIN C
8256 SEA OAKS CT
SEMINOLE, FL 33776 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 C. WILBER

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILBER, JUSTIN
Address: 8256 SEA OAKS CT
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Delete
Name: PERSON, JOSEPH
Address: 6629 RENALDO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VPS () Delete
Name: JENSEN, COLETTE
Address: 8746 LEONA ST
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GANSTER, MICHAEL
Address: 6776 56TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VPS (X) Change () Addition
Name: JANSEN, COLETTE
Address: 8746 LEONA ST
City-St-Zip: SEMINOLE, FL 33772

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 C. WILBER

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date