2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2007 08:00 AM DOCUMENT # P05000041537 **Secretary of State** JEFFERSON NATIONAL, INC. Principal Place of Business Mailing Address 1031 W. MORSE BLVD., STE, 350 1031 W. MORSE BLVD., STE. 350 WINTER PARK, FL 32789 WINTER PARK, FL 32789 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0310342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANN & HADLEY, P.A. DO NOT WRITE 1031 W. MORSE BLVD., STE. 350 WINTER PARK, FL 32789 IN THIS SPACE 8. The above named entity submiter this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed n NOTE: Registered Agent signature required when reinstating: U00000642326 03/01/07-80039-013 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWANN, RICHARD R. STREET ADDRESS 1031 W. MORSE BLVD., STE. 350 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY - ST - ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information trate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director sute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I nereby certify that the information supplied with this filing dop indicated on this report or supplemental report is true and a of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP THLE NAME STREET ADDRESS