2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000044617

Entity Name: JASS INVESTMENT GROUP, INC.

FILED Aug 10, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
14748 SW 56 ST #258 MIAMI, FL 33185		4302 HOLLYWOOD BLV PMB 299 HOLLYWOOD, FL 3302		
Current Mailing Address:		New Mailing Address:		
14748 SW 56 ST #258 MIAMI, FL 33185		4302 HOLLYWOOD BLV PMB 299 HOLLYWOOD, FL 3302		
FEI Number: 20-2557782	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
SALEH, JEHAD 14748 SW 56 ST #258				
MIAMI, FL 33185 US				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered o	ffice or registered agent, or both,	
SIGNATURE:				

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HOLLYWOOD, FL 33021 US

Date

Title: () Delete Title: (X) Change () Addition SALEH, AKRAM SALEH, AKRAM Name: Name: 14748 SW 56 ST # 258 Address: 14748 SW 56 ST # 258 Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185 US Title: VΡ () Delete Title: VΡ (X) Change () Addition SHEHADAH, ABDEL SALEH, ISSAM H Name: Name: Address: 14748 SW 56 ST # 258 Address: 14748 SW 56 ST # 258 MIAMI, FL 33185 MIAMI, FL 33185 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SEC Name: SALEH, JEHAD H Name: SALEH, JEHAD H 14748 SW 56 ST # 258 Address: 14748 SW 56 ST # 258 Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185 US Title: () Delete Title: () Change (X) Addition SALEH, ISSAM Name: Name: 4302 HOLLYWOOD BLVD PMB 299 Address: Address:

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.

City-St-Zip:

SIGNATURE: AKRAM SALEH P 08/10/2007