

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050640

Entity Name: C J C GROUP INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7588 E. COUNTRY HWY 30A
UNIT 3
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

22264 INLET BEACH DR
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 611550
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-2649459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, RICHARD M
7588 E. COUNTRY HWY 30-A
UNIT 3
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BELL, RICHARD M
22264 INLET BEACH DR
PANAMA CITY BEACH, FL 32413 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: RICHARD M. BELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, RICHARD M
Address: 7588 E. COUNTRY HWY 30-A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Delete
Name: WALLS, JAMES A
Address: 1538 SKELTON ST.
City-St-Zip: PONCE DE LEON, FL 32455

Title: S (X) Delete
Name: BESS, WILLIE J
Address: 3246 NEIL LANE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, RICHARD M
Address: 22264 INLET BEACH DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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

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

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: RICHARD M. BELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date