2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143575

Entity Name: T&M JONES TRADING, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 EAST LAKE AVENUE 560 AVENUE J SE

WINTER HAVEN, FL 33880 US

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

117 EAST LAKE AVENUE 207 BENTLEY OAKS

A AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVONI MANAGEMENT SERVICES, INC. JONES, TERESA

117 EAST LAKE AVENUE 207 BENTLEY OAKS
A AUBURNDALE, FL 33823 US

AUBURNDALE, FL 33823 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: TERESA JONES 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: JONES, TERESA Name: JONES, TERESA Address: 62 COACH ROAD, Address: 207 BENTLEY OAKS

City-St-Zip: HAMBLE, SOUTHAMPTON, SO SO31 4LA UK City-St-Zip: WINTER HAVEN, FL 33823 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JONES, MARK A
 Name:
 JONES, MARK A

 Address:
 62 COACH ROAD
 Address:
 207 BENTLEY OAKS

City-St-Zip: HAMBLE, SOUTHAMPTON, SO SO31 4LA UK City-St-Zip: WINTER HAVEN, FL 33823 US

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: TERESA JONES D 04/29/2007