

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002945

FILED
Apr 13, 2008
Secretary of State

Entity Name: J-RO ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

4751 BARCHETTA DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

744 EDGEWOOD DRIVE
WESTBURY, NY 11590

Current Mailing Address:

4751 BARCHETTA DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

744 EDGEWOOD DRIVE
WESTBURY, NY 11590

FEI Number: 14-1947060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ROBERT
4751 BARCHETTA DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ROSENFELD, JONATHAN
2506 W. STROUD APT. 103
TAMPA, FL 33629 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: JONATHAN ROSENFELD

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENFELD, ROBERT
Address: 4751 BARCHETTA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: ROSENFELD, JONATHAN
Address: 4751 BARCHETTA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENFELD, ROBERT
Address: 744 EDGEWOOD DR
City-St-Zip: WESTBURY, NY 11590

Title: D (X) Change () Addition
Name: ROSENFELD, JONATHAN
Address: 2506 W. STROUD APT. 103
City-St-Zip: TAMPA, FL 33629

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: JONATHAN ROSENFELD

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date