

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020952

Entity Name: J. ALEXANDER GROUP INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

5714 NW 46 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5481 W. ATLANTIC BLVD
#301
MARGATE, FL 33063

Current Mailing Address:

5714 NW 46 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

5481 W. ATLANTIC BLVD
MARGATE, FL 33063

FEI Number: 20-4635227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, JEREMY M SR.
5714 NW 46 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BROOKS, JEREMY M SR.
5481 W. ATLANTIC BLVD
#301
MARGATE, FL 33063 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: JEREMY M. BROOKS

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, JEREMY M SR.
Address: 5714 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, JEREMY M SR.
Address: 5481 W. ATLANTIC BLVD #301
City-St-Zip: MARGATE, FL 33063

Title: EVP () Change (X) Addition
Name: BROOKS, JAMES A
Address: 5481 W. ATLANTIC BLVD #301
City-St-Zip: MARGATE, FL 33063

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: JEREMY M. BROOKS

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date