

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000020952

Entity Name: J. ALEXANDER GROUP INC.

**FILED**  
**May 31, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

5481 W. ATLANTIC BLVD  
#301  
MARGATE, FL 33063

### **New Principal Place of Business:**

### **Current Mailing Address:**

5481 W. ATLANTIC BLVD  
MARGATE, FL 33063

### **New Mailing Address:**

FEI Number: 20-4635227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

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

### **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

### **OFFICERS AND DIRECTORS:**

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

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: BRANDS, RICHARD  
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

05/31/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date