

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022686

Entity Name: THE JBR GROUP, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

11512 NW. 69 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

11512 NW 69 TERRACE
MIAMI, FL 33178

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

11512 NW 69 TERRACE
MIAMI, FL 33178

FEI Number: 20-4338322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN B
11512 NW 69 TERRACE
MIAMI, FL 33178 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: JUAN B RAMIREZ

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BAUTISTA RAMIREZ, JUAN
Address: 11512 NW. 69 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: DI-TORO RAMIREZ, RITA
Address: 11512 NW. 69 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, JUAN B
Address: 11512 NW. 69 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: DI-TORO RAMIREZ, RITA
Address: 11512 NW. 69 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN B RAMIREZ

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date