2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029860

Entity Name: JR CAPITAL AND INVESTMENT CORP.

FILED Mar 20, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|---|

888 E. LAS OLAS BLVD. SUITE 601

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

888 E. LAS OLAS BLVD. SUITE 601

FORT LAUDERDALE, FL 33301 US

FEI Number: 20-4399163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, GARRY W RIDGEWAY, JON R
110 SE 6TH STREET, 15TH FLOOR 888 EAST LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301 US 601 FORT LAUDERDALE, FL 33301 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: JON ROYCE RIDGEWAY 03/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:JOHNSON, GARRY WName:RIDGEWAY, JON RAddress:110 SE 6TH STREET, 15TH FLOORAddress:888 EAST LAS OLAS BLVD. STE 601

Address: 110 SE 61H 51 REE1, 151H FLOOR Address: 888 EAST LAS OLAS BLVD. STE 601 City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

Name: Name: BOCK, JOHN

Address: Address: 888 EAST LAS OLAS BLVD. SUITE 601
City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JON ROYCE RIDGEWAY D 03/20/2007