

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044936

FILED
May 01, 2007
Secretary of State

Entity Name: JONES GROVE ESTATES INC.

Current Principal Place of Business:

116 VICEROY RD BLDG D UNIT 3
CONCORD ONTARIO L4K 2M4, XX

New Principal Place of Business:

116 VICEROY RD BLDG D UNIT 3
CONCORD, L4K 2M4, ON CANADA

Current Mailing Address:

116 VICEROY RD BLDG D UNIT 3
CONCORD ONTARIO L4K 2M4, XX

New Mailing Address:

116 VICEROY RD BLDG D UNIT 3
CONCORD, L4K 2M4, ON CANADA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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

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: LEIBEL, LORNE
Address: 116 VICEROY RD BLDG D UNIT 3
City-St-Zip: CONCORD ONTARIO L4K 2M4, XX

Title: ST () Delete
Name: LEIBEL, COREY
Address: 116 VICEROY RD BLDG D UNIT 3
City-St-Zip: CONCORD ONTARIO L4K 2M4, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIBEL, LORNE
Address: 116 VICEROY RD BLDG D UNIT 3
City-St-Zip: CONCORD, L4K 2M4, ON CANADA

Title: ST (X) Change () Addition
Name: LEIBEL, COREY
Address: 116 VICEROY RD BLDG D UNIT 3
City-St-Zip: CONCORD, L4K 2M4, ON CANADA

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: LORNE LEIBEL

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date