2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049386

Entity Name: AMY SIMPSON JONES, INC.

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 DOWNEY BRACH CT
JACKSONVILLE, FL 32225

241 DOWNY BRANCH CT.
JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

241 DOWNEY BRACH CT 241 DOWNY BRANCH CT.
JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 20-4690045 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:

SIMPSON JONES, AMY

241 DOWNEY BRANCH CT

JACKSONVILLE, FL 32225 US

JONES, AMY JEAN S

241 DOWNY BRANCH CT

JACKSONVILLE, FL 32225 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: AMY JEAN SIMPSON JONES 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

 Name:
 SIMPSON JONES, AMY
 Name:
 JONES, AMY JEAN S

 Address:
 241 DOWNEY BRANCH CT
 Address:
 241 DOWNY BRANCH CT

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32225

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: AMY JEAN SIMPSON JONES D,P 02/05/2007