

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059742

Entity Name: JASON, SPENCER & ROSS, INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

4474 WESTON RD. SUITE 171
SUITE 171
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON RD. SUITE 171
SUITE 171
DAVIE, FL 33331

New Principal Place of Business:

5722 S FLAMINGO ROAD
SUITE 374
FORT LAUDERDALE, FL 33330

New Mailing Address:

5722 S FLAMINGO ROAD
SUITE 374
FORT LAUDERDALE, FL 33330

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

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 WEST SUNRISE BLVD SUITE 208
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

LANE, JON
5722 S FLAMINGO ROAD
SUITE 374
FT LAUDERDALE, FL 33330 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

09/01/2008

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: LANE, JON
Address: 4474 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, JON
Address: 5722 S FLAMINGO ROAD #374
City-St-Zip: FORT LAUDERDALE, FL 33330

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: JON

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date