

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079328

FILED
May 01, 2008
Secretary of State

Entity Name: JOANES GROUP INC.

Current Principal Place of Business:

14038 ASTER AVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212645
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-5016948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: FILEUS, ERNEST
Address: 14038 ASTER AVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPS () Delete
Name: FILEUS, DENISE
Address: 14038 ASTER AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST FILEUS

DP

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date