

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000087861

Entity Name: J.I.R. FINANCIAL GROUP, INC.

FILED  
Dec 20, 2007  
Secretary of State

### Current Principal Place of Business:

1768-70 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

### New Principal Place of Business:

1770 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

### Current Mailing Address:

1768-70 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

### New Mailing Address:

1770 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-5144486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

RAKHAR, JAY  
1768-70 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

### Name and Address of New Registered Agent:

RAKHAR, JAY  
1770 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 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:

12/20/2007

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAKHAR, JAY  
Address: 1768-70 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T ( ) Delete  
Name: RAKHAR, IVONNE  
Address: 1768-70 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: CABRERA, JORGE L  
Address: 464 W 51 PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: VP ( ) Delete  
Name: RAKHAR, RAINIER  
Address: 4706 SW 160 AVE APT. 134  
City-St-Zip: MIRAMAR, FL 33027

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAKHAR, JAY  
Address: 1770 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change ( ) Addition  
Name: RAKHAR, IVONNE  
Address: 1770 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Change ( ) Addition  
Name: RAKHAR, VIDUR F  
Address: 1770 NE MIAMI GARDENS DR.  
City-St-Zip: N. MIAMI BEACH, FL 33179

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: JAY RAKHAR

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date