

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047210

Entity Name: J & P EMPIRE GROUP INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

1051 US 41 BYPASS SOUTH  
VENICE, FL 34292 US

## New Principal Place of Business:

1051 US 41 BYPASS SOUTH  
VENICE, FL 34285 US

## Current Mailing Address:

1051 US 41 BYPASS SOUTH  
VENICE, FL 34292 US

## New Mailing Address:

1051 US 41 BYPASS SOUTH  
VENICE, FL 34285 US

FEI Number: 65-0669241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOLDS, PAUL  
1051 US 41 BYPASS SOUTH  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

REYNOLDS, PAUL  
1051 US 41 BYPASS SOUTH  
VENICE, FL 34285 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REYNOLDS, JANE  
Address: 325 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: REYNOLDS, PAUL  
Address: 325 OAKWOOD CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, JANE  
Address: 8185 MANASOTA KEY RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, PAUL  
Address: 8185 MANASOTA KEY RD  
City-St-Zip: ENGLEWOOD, FL 34223

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: PAUL REYNOLDS

SECT

04/11/2006

Electronic Signature of Signing Officer or Director

Date