

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049803

FILED
Apr 25, 2007
Secretary of State

Entity Name: GREGORY JAMES FINANCIAL CORP.

Current Principal Place of Business:

1753 TROTTER CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

355 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 3348
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 65-0687630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, BRUCE
1753 TROTTER CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BEATTIE, BRUCE
355 SALINAS DRIVE
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATTIE, J. BRUCE
Address: 1753 TROTTER CT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTIE, J. BRUCE
Address: 355 SALINAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: J. BRUCE BEATTIE

Electronic Signature of Signing Officer or Director

P

04/25/2007

Date