

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064001

Entity Name: J & I GROUP, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

480 EAST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

480 EAST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0769722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZIMMERMAN, ZIMMERMAN & MICELLI, P.A, ESQ.
737 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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: STEVEN ZIMMERMAN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIEBERMAN, RICHARD L
Address: 480 EAST COPANS ROAD
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD L. LIEBERMAN

PSTD

02/16/2006

Electronic Signature of Signing Officer or Director

Date