

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098793

Entity Name: JERON GROUP, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3230 S. OCEAN BLVD.
607
PALM BEACH, FL 33480

New Principal Place of Business:

10 ATRIUM CIRCLE
C
ATLANTIS, FL 33462

Current Mailing Address:

3230 S. OCEAN BLVD.
607
PALM BEACH, FL 33480

New Mailing Address:

10 ATRIUM CIRCLE
C
ATLANTIS, FL 33462

FEI Number: 65-0797130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECOLI, JEANNIE
3230 S. OCEAN BLVD.
STE 607
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SECOLI, JEANNIE
10 ATRIUM CIRCLE
C
ATLANTIS, FL 33462 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: JEANNIE SECOLI

05/14/2007

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: P () Delete
Name: SECOLI, JEANNIE
Address: 3230 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Delete
Name: SECOLI, JEANNIE
Address: 3230 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SECOLI, JEANNIE
Address: 10 C ATRIUM CIRCLE
City-St-Zip: ATLANTIS, FL 33462

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: JEANNIE SECOLI

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date