

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039849

FILED
Jul 14, 2006
Secretary of State

Entity Name: JONES INVESTMENT GROUP, INC.

Current Principal Place of Business:

2109 MO-HO DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

1239 SUNBURY DRIVE
FORT MYERS, FL 33901 US

Current Mailing Address:

2109 MO-HO DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

1239 SUNBURY DRIVE
FORT MYERS, FL 33901 US

FEI Number: 65-0841414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN D JR
2109 MO-HO DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

JONES, JOHN D JR
1239 SUNBURY DRIVE
ORLANDO, FL 33901 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:

07/14/2006

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: CPD () Delete
Name: JONES, JOHN D JR
Address: 2109 MO-HO DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: D () Delete
Name: JONES, BARBARA J
Address: 2109 MO-HO DRIVE
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: JONES, JOHN D JR
Address: 1239 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: D (X) Change () Addition
Name: JONES, BARBARA J
Address: 1239 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

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: JOHN D. JONES, JR

CPD

07/14/2006

Electronic Signature of Signing Officer or Director

Date