

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090774

FILED
May 15, 2007
Secretary of State

Entity Name: JGI JONES GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1301 ADVACADO ISLE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

100 ISLE OF VENICE
SUITE 10
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0952794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT GREENE, P.A.
871 W. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

_____ 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: MD () Delete
Name: JONES, ROGER
Address: 100 ISLE OF VENICE
City-St-Zip: FT LADERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: JONES, ROGER
Address: 111 ISL OF VENICE
City-St-Zip: FT LADERDALE, FL 33301

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: ROGER J JONES

MD

05/15/2007

Electronic Signature of Signing Officer or Director

_____ Date