2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091975

Entity Name: JTS FINANCIAL GROUP, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 NW BOCA RATON BLVD. 2240 WOOLBRIGHT ROAD

SUITE B201 SUITE 411

BOCA RATON, FL 33431 BOYTNON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

4700 NW BOCA RATON BLVD. 2240 WOOLBRIGHT ROAD

SUITE B201 SUITE 411

BOCA RATON, FL 33431 BOYTNON BEACH, FL 33426

FEI Number: 65-0955675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D ESQ SCHWARTZ, ROBERT D ESQ 4700 NW BOCA RATON BLVD. 2240 WOOLBRIGHT ROAD

SUITE B201 SUITE 411
BOCA RATON, FL 33431 US BOYTNON BEACH, FL 33426 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: ROBERT SCHWARTZ 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SCHWARTZ, ROBERT D Name: SCHWARTZ, ROBERT D

Address: 4700 N.W. BOCA RATON BLVD., SUITE B201 Address: 2240 WOOLBRIGHT ROAD, SUITE 411

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOYTNON BEACH, FL 33426

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: ROBERT SCHWARTZ PRES 01/15/2007