

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106058

Entity Name: J & P ENTERPRISES GROUP, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

3011 SW 8 STREET
TAMARAC, FL 33319

New Principal Place of Business:

8551 WEST SUNRISE BLVD
200
PLANTATION, F 33322

Current Mailing Address:

PO BOX 590403
TAMARAC, FL 33319

New Mailing Address:

8551 WEST SUNRISE BLVD
200
PLANTATION, F 33322

FEI Number: 65-0966663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD (X) Delete
Name: PIERRE, MARIE L
Address: 5821 SWORDFISH COURT
City-St-Zip: TAMARAC, FL 33319

Title: EXVP () Delete
Name: MARSHAL, SERGE
Address: PO BOX 590403
City-St-Zip: TAMARAC, FL 33319 US

Title: SECT () Delete
Name: SAMPSON, OCTAVIEA L
Address: PO BOX 590403
City-St-Zip: TAMARAC, FL 33319 FL

Title: VP () Delete
Name: JOSEPH, CLIFTON
Address: PO BOX 590403
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: POLIARD, JOYCE
Address: PO BOX 590403
City-St-Zip: TAMARAC, FL 33319 US

Title: DIR (X) Delete
Name: FIELDS, ARNOLD
Address: PO BOX 590403
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EXVP (X) Change () Addition
Name: MARSHAL, SERGE
Address: 8551 WEST SUNRISE BLVD # 200
City-St-Zip: PLANTATION, FL 33322 US

Title: SECT (X) Change () Addition
Name: SAMPSON, OCTAVIEA L
Address: 8551 WEST SUNRISE BLVD #200
City-St-Zip: PLANTATION, FL 33322 FL

Title: VP (X) Change () Addition
Name: JOSEPH, CLIFTON
Address: 8551 JWEST SUNRISE BLVD # 200
City-St-Zip: PLANTATION, FL 33322 US

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

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: SERGE MARSHALL

EXVP

01/31/2008

Electronic Signature of Signing Officer or Director

Date