

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000106058

FILED
Mar 26, 2008
Secretary of State**Entity Name:** J & P ENTERPRISES GROUP, INC.**Current Principal Place of Business:**8551 WEST SUNRISE BLVD
200
PLANTATION, F 33322**New Principal Place of Business:****Current Mailing Address:**8551 WEST SUNRISE BLVD
200
PLANTATION, F 33322**New Mailing Address:****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

OFFICERS AND DIRECTORS:**Title:** EXVP () Delete
Name: MARSHAL, SERGE
Address: 8551 WEST SUNRISE BLVD # 200
City-St-Zip: PLANTATION, FL 33322 US**Title:** SECT () Delete
Name: SAMPSON, OCTAVIEA L
Address: 8551 WEST SUNRISE BLVD #200
City-St-Zip: PLANTATION, FL 33322 FL**Title:** VP () Delete
Name: JOSEPH, CLIFTON
Address: 8551 JWEST SUNRISE BLVD # 200
City-St-Zip: PLANTATION, FL 33322 US**Title:** VP () Delete
Name: POLIARD, JOYCE
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:** PRES (X) Change () Addition
Name: SAMPSON, OCTAVIEA L
Address: 8551 WEST SUNRISE BLVD #200
City-St-Zip: PLANTATION, FL 33322 FL**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: OCTAVIA SAMPSON

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date