

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80302

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE JONATHAN KRANE GROUP, INC.

Current Principal Place of Business:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0292453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: PST () Delete
Name: KRANE, JONATHAN D.,
Address: 2850 OCEAN PARK BLVD #300
City-St-Zip: SANTA MONICA, CA 90405

Title: D () Delete
Name: KRANE, JONATHAN D.,
Address: 2850 OCEAN PARK BLVD #300
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN D KRANE

PST

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date