

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509303

Entity Name: JOE CERAVOLO REALTY, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 217
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 217
W. PALM BEACH, FL 33409 US

New Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 215-K
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 215-K
W. PALM BEACH, FL 33409 US

FEI Number: 59-1714349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAVOLO, JOSEPH J.
244 ORANGE GROVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CERAVOLO, JOSEPH J.
244 ORANGE GROVE
PALM BEACH, FL 33480 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: JOSEPH J. CERAVOLO

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CERAVOLO, JOE J.,
Address: 244 ORANGE GROVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CERAVOLO, JOSEPH J.,
Address: 244 ORANGE GROVE
City-St-Zip: PALM BEACH, FL 33480

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: JOSEPH J. CERAVOLO

PST

01/16/2006

Electronic Signature of Signing Officer or Director

Date