2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF

May 17, 2007 8:00 am Secretary of State **DOCUMENT # 553624** 05-17-2007 90040 038 ***158.75 1. Entity Name J P REALTY, INC. Principal Place of Business Mailing Address 6171 MIAMI LAKES DR 6171 MIAMI LAKES DR MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-1772111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHN PHILLIP PENA DO NOT WRITE 7961 NW 181 ST MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS President TITLE JOHN PHILLIP PENA NAME STREET ADDRESS 7981 NW 181 ST CITY-ST-ZIP MIAMI, FL TITLE lice President NAME Pamela Carrera 1460 nw 185 st Miami, F1 33015 STREET ADDRESS CITY-ST-ZIP TITLE Secretor NAME STREET ADDRESS -DO NOT WRITE 8460 NW 185 St HIRMI, FI 33015 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like princowered.

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