

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001607

FILED
Apr 25, 2008
Secretary of State

Entity Name: JAY LAWRENCE REAL ESTATE, INC.

Current Principal Place of Business:

300 PLAZA DR
VESTAL, NY 13850

New Principal Place of Business:

Current Mailing Address:

300 PLAZA DR
VESTAL, NY 13850

New Mailing Address:

FEI Number: 20-1885117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: PC () Delete
Name: KOFFMAN, DAVID
Address: 4500 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: VPSD () Delete
Name: KOFFMAN, JEFFREY
Address: 1775 BROADWAY - STE 604
City-St-Zip: NEW YORK, NY 10019

Title: TD () Delete
Name: KOFFMAN, STEVEN
Address: 1775 BROADWAY - STE 604
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID L. KOFFMAN

PC

04/25/2008

Electronic Signature of Signing Officer or Director

Date