


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90088 047 ***150.00

40002735

DOCUMENT # J19412 1. Entity Name JACK LUPO REALTY COMPANY, INC.																											
Principal Place of Business 2295 NW CORPORATE BLVD 240 BOCA RATON, FL 33432		Mailing Address 2295 NW CORPORATE BLVD 240 BOCA RATON, FL 33432																									
2. Principal Place of Business - No P.O. Box # 3837 NW Boca Raton Blvd		3. Mailing Address 3837 NW Boca Raton Blvd																									
Suite, Apt. #, etc. STE 200		Suite, Apt. #, etc. STE 200																									
City & State Boca Raton, FL		City & State Boca Raton, FL																									
Zip 33431		Zip 33431																									
Country USA		Country USA																									
4. FEI Number 59-2689299		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent KENT, RONALD S 2295 NW CORPORATE BLVD 240 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Kent, Ronald S Street Address (P.O. Box Number is Not Acceptable) 3837 NW Boca Raton Blvd. STE 200 City Boca Raton FL Zip Code 33431																									
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: <u>Kent, Ronald S.</u> (NOTE: Registered Agent's signature required when registering) DATE: 1/11/07																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">PD</td> <td style="width: 10%;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>KENT, RONALD S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2295 NW CORPORATE BLVD STE 240</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33431</td> <td></td> </tr> </table>		TITLE	PD	<input type="checkbox"/> Delete	NAME	KENT, RONALD S		STREET ADDRESS	2295 NW CORPORATE BLVD STE 240		CITY-ST-ZIP	BOCA RATON, FL 33431		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">PD</td> <td style="width: 10%;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Kent, Ronald S.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3837 NW Boca Raton Blvd., Ste 200</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33431</td> <td></td> </tr> </table>		TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Kent, Ronald S.		STREET ADDRESS	3837 NW Boca Raton Blvd., Ste 200		CITY-ST-ZIP	Boca Raton, FL 33431	
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12. I hereby certify that the information supplied with this filing 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 empowered.																											
SIGNATURE: <u>Kent, Ronald S.</u>		Date: 1/11/07 Daytime Phone: 561-391-8244																									