

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92257

FILED
Jan 06, 2006
Secretary of State

Entity Name: JELLISON REALTY, INC.

Current Principal Place of Business:

825 RILEY LANE
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3406
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2902782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JELLISON, EDWARD R
825 RILEY LANE
ST AUGUSTINE, FL 32095 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: PTD () Delete
Name: JELLISON, EDWARD R
Address: 825 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: SD () Delete
Name: JELLISON, SCOTT E
Address: 121 E TURGOT AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: VPD () Delete
Name: JELLISON, DIANE R
Address: 825 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JELLISON, DIANE R
Address: 825 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

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

Title: VPD (X) Change () Addition
Name: JELLISON, EDWARD R
Address: 825 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

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: EDWARD R JELLISON

PTD

01/06/2006

Electronic Signature of Signing Officer or Director

Date