2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46955

Entity Name: JIM & JOHN REALTY, INC.

51 DELLWOOD CIRLE

BRONXVILLE, NY

Address: City-St-Zip: FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 51 DELLWOOD CIRCLE BRONXVILLE, NY 10708 **Current Mailing Address: New Mailing Address:** 509 MANIDA ST BRONX, NY 10474 FEI Number: 59-2781030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEBBERES, GEORGE 2697 N. OCEAN BLVD. BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEBBERES, GEORGE, Name: Name: 2697 N. OCEAN BLVD. Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: Title: () Delete () Change () Addition LEBBERES, JAMES Name: Name: 3222 KINNARD SPRINGS RD Address: Address: FRANKLIN, TN 37064 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LEBBERES, JOHN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GEORGE LEBBERES D 03/14/2006