

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56167

Entity Name: JUPITER FARMS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

% ERNEST M. HALPRYN
1428 BRICKELL, STE. 105
MIAMI, FL 33131 US

New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

Current Mailing Address:

% ERNEST M. HALPRYN
1428 BRICKELL, STE. 105
MIAMI, FL 33131 US

New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 US

FEI Number: 59-2832647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, ERNEST M
1428 BRICKELL AVENUE #105
MIAMI, FL 331310433 US

Name and Address of New Registered Agent:

HALPRYN, ERNEST M
4400 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33137 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: _____

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALPRYN, ERNEST,
Address: 1428 BRICKELL #105
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: WEISBERG, ALAN JAY,
Address: 1428 BRICKELL #105
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HOERNER, JUDITH A
Address: 1428 BRICKELL AV STE 105
City-St-Zip: MIAMI, FL

Title: VPTD () Delete
Name: HALPRYN, GLENN L
Address: 1428 BRICKELL AVE #105
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALPRYN, ERNEST,
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: WEISBERG, ALAN JAY,
Address: 2500 NORTH MILITARY TRAIL, STE 206
City-St-Zip: BOCA RATON, FL 33431 US

Title: S (X) Change () Addition
Name: HOERNER, JUDITH A
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

Title: VPTD (X) Change () Addition
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33137 US

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: ERNEST M. HALPRYN

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date