

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023092

FILED
Jul 26, 2006
Secretary of State

Entity Name: J.L. RADIONOFF DEVELOPMENT CORPORATION

Current Principal Place of Business:

14 NE 4TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431 US

Current Mailing Address:

14 NE 4TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431 US

FEI Number: 22-3783149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADIONOFF, JOHN L
14 NE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RADIONOFF, JOHN L
2255 GLADES ROAD
324A
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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RADIONOFF, JOHN L
Address: 14 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Delete
Name: RADIONOFF, JOHN L
Address: 1135 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RADIONOFF, JOHN L
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

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

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: JOHN RADIONOFF

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date