2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # P02000092044** 1. Entity Name ZJ&S REALTY, INC. Principal Place of Business Mailing Address 17230 W. DIXIE HWY. 17230 W. DIXTE HWY. N. MIAMI BCH, FL 33160 N. MIAMI BCH, FL 33160 02202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1318090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Repulred 6. Name and Address of Current Registered Agent POMERANZ, MARK L ESQ DO NOT WRITE 12955 BISCAYNE BLVD STE 202 MIAMI, FL 33181 IN THIS SPACE 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 Signature, typed ox printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVORKIN, EILEEN NAME STREET ADDRESS 17230 W. DIXIE HWY. CITY-ST-ZIP N. MIAMI BCH, FL 33160 U00000495666 04/21/06-80020-004 15**0.00** BILE NAME PERCY, ARTHUR STREET ADDRESS 17230 W. DIXIE HWY. CITY-ST-ZIP N. MIAMI BCH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing door not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report or supplied by Fefort is true and efficient and that my signature shall have the same legal effect as it grade under eath, that I am an afficer or director of the corporation or the receiver or that the empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacpment path and ddress, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davrime Phone #