

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000577

Entity Name: JIM CAREY REAL ESTATE, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

609 S. VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

142 S. WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

609 S. VOLUSIA AVE.
ORANGE CITY, FL 32724

New Mailing Address:

142 S. WOODLAND BLVD.
DELAND, FL 32720

FEI Number: 11-3670431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JAMES
609 S VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CAREY, JAMES
142 S. WOODLAND BLVD.
DELAND, FL 32720 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:

05/07/2007

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: CAREY, JAMES
Address: 609 S VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: FELIX, RANDOLPH
Address: 609 S VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAREY, JAMES
Address: 142 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: FELIX, RANDOLPH
Address: 142 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify 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: JAMES CAREY

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date