

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076797

Entity Name: JMP REALTY, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1881 NE 26 ST
212
WILTON MANORS, FL 33302

New Principal Place of Business:

1633 E VINE ST
203
KISSIMMEE, FL 34744

Current Mailing Address:

1633 E VINE ST
203
KISSIMMEE, FL 37444

New Mailing Address:

1633 E VINE ST
203
KISSIMMEE, FL 34744

FEI Number: 20-1104656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: PENA, JANNETTE
Address: 4701 N FEDERAL HWY UNIT 305
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PENA, JANNETTE
Address: 1949 SHADOW OAKS RD
City-St-Zip: KISSIMMEE, FL 34744

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: JANNETTE M PENA

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date