2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096894

Entity Name: JSR REAL ESTATE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9192 FOREST HILL BLVD 10335 LITTLE MUSTANG WAY WELLINGTON, FL 33411 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

9192 FOREST HILL BLVD 10335 LITTLE MUSTANG WAY WELLINGTON, FL 33411 LAKE WORTH, FL 33449

FEI Number: 56-2468051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, JARED S PD
9192 FOREST HILL BLVD
WELLINGTON, FL 33411 US
ROSEN, JARED S PD
10335 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 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: JARED ROSEN 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: ROSEN, JARED S Name: ROSEN, JARED S

Address: 9192 FÖREST HILL BLVD Address: 10335 LITTLE MUSTANG WAY
City-St-Zip: WELLINGTON, FL 33411 City-St-Zip: LAKE WORTH, FL 33449

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: JARED ROSEN PRS 05/01/2008