

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103233

Entity Name: JPP REALTY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 32-0121352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JILL B ESQ.
401 E. LAS OLAS BLVD., STE. 1540
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETROLINO, JOSEPH
11126 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 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: JOSEPH PETROLINO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETROLINO, JOSEPHINE
Address: 11126 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETROLINO, JOSEPHINE
Address: 11126 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Change (X) Addition
Name: PETROLINO, JOSEPH
Address: 11126 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPHINE PETROLINO

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date