

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002233

FILED
Jul 19, 2006
Secretary of State**Entity Name:** JB REALTY COMPANY OF THE SOUTH INC.**Current Principal Place of Business:**501 LEVY RD
ATLANTIC BEACH, FL 32233**New Principal Place of Business:****Current Mailing Address:**501 LEVY RD
ATLANTIC BEACH, FL 32233**New Mailing Address:****FEI Number:** 20-1957325**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANNON, JOHN W
501 LEVY RD
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: DIRO () Delete
Name: CORBETT, SENA J
Address: 161 CRANE'S LAKE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENTRY, LOUISE W
Address: 512 LE MASTER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUISE W. GENTRY

CEO

07/19/2006

Electronic Signature of Signing Officer or Director

Date