2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P05000004722 J SQUARE REALTY AND DEVELOPMENT CORP. 07 APR 13 PM 2: 49 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **405 CENTRAL AVENUE STE 100 405 CENTRAL AVENUE STE 100** ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 CR2E034 (11/05) 02222007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2169956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JAY DO NOT WRITE **723 17TH AVENUE N.E.** ST. PETERSBURG, FL 33704 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, JAY NAME STREET ADDRESS 405 CENTRAL AVE STE 100 ST PETERSBURG, FL 33701 CITY-ST-ZIP 200097564022 04/19/07--01022--004 **200.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR