

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024793

FILED
May 02, 2007
Secretary of State

Entity Name: JC REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3600 SOUTH STATE RD. 7
SUITE #348
MIRAMAR, FL 33023 US

New Principal Place of Business:

101 EDMUND ROAD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

3600 SOUTH STATE RD. 7
SUITE #348
MIRAMAR, FL 33023 US

New Mailing Address:

101 EDMUND ROAD
HOLLYWOOD, FL 33023 US

FEI Number: 06-1740676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVEILLARD, JEAN C
101 EDMUND ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

EVEILLARD, CLAUDE ARTHUR
101 EDMUND ROAD
HOLLYWOOD, FL 33023 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: CLAUDE ARTHUR EVEILLARD

05/02/2007

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:

Title: D () Delete
Name: EVEILLARD, JEAN CLAUDE
Address: 101 EDMUND ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVEILLARD, CLAUDE ARTHUR
Address: 101 EDMUND ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: CLAUDE ARTHUR EVEILLARD

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date