

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060692

FILED
Sep 09, 2006
Secretary of State

Entity Name: G AND J REALTY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

14444 BOXWOOD DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14444 BOXWOOD DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 55-0898402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHNSON, GENE P
14444 BOXWOOD DRIVE
PALM BEACH GARDENS, FL 33418 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: GENE P. JOHNSON

09/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GENE P
Address: 14444 BOXWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP S () Delete
Name: JOHNSON, JOANN
Address: 14444 BOXWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE P. JOHNSON

PRES

09/09/2006

Electronic Signature of Signing Officer or Director

Date