

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067602

Entity Name: JUDITH SIEGEL REALTY, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

724 PINEHURSE WAY
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

119 VIERA DR.
PALM BCH GARDENS, FL 33418

Current Mailing Address:

724 PINEHURSE WAY
PALM BCH GARDENS, FL 33418

New Mailing Address:

119 VIERA DR.
PALM BCH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, COLLEEN
120 N US HWY ONE STE 200
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, JOSEPH
Address: 724 PINEHURSE WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D () Delete
Name: SIEGEL, JUDITH C
Address: 724 PINEHURSE WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, JOSEPH
Address: 119 VIERA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: SIEGEL, JUDITH C
Address: 119 VIERA DR.
City-St-Zip: PALM BCH GARDENS, FL 33418

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: JOSEPH SIEGEL

D

03/01/2007

Electronic Signature of Signing Officer or Director

Date