2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068724

Entity Name: J. ROMANO LAND HOLDINGS, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
9440 NW 8TH CIRCLE PLANTATION, FL 33324	
Current Mailing Address:	New Mailing Address:
9440 NW 8TH CIRCLE PLANTATION, FL 33324	
FEI Number: 20-4773273 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
LEGAL INFORMATION SERVICES, INC. 9440 NW 8TH CIRCLE PLANTATION, FL 33324 US	ROMANO, JERALD 9440 NW 8TH CIRCLE PLANTATION, FL 33324 US
The above named entity submits this statement for the purp in the State of Florida.	pose of changing its registered office or registered agent, or both,
SIGNATURE: JERALD ROMANO	04/27/2006
Electronic Signature of Registered Agent	Date
Election Campaign Financing Trust Fund Contribution ().	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D () Delete Name: ROMANO, JERALD Address: 9440 NW 8TH CIRCLE City-St-Zip: PLANTATION, FL 33324	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: JERALD ROMANO D 04/27/2006