

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123878

Entity Name: J A REALTY, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

1649 FORUM PLACE, SUITE 11
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1649 FORUM PLACE, SUITE 11
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 11-3760199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOSEPH H III
1649 FORUM PLACE, SUITE 11
W. PALM BCH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KIRBY, JOSEPH H III
Address: 1649 FORUM PLACE SUITE 11
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: VADIA, ALEJANDRO R
Address: 600 GRAPETREE DRIVE APT 5AS
City-St-Zip: KEY BISCAYNE, FL 33149

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 H. KIRBY III

PTS

07/21/2006

Electronic Signature of Signing Officer or Director

Date