2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment w

SIGNATURE:

FILED Apr 02, 2007 08:00 A Secretary of State **DOCUMENT # P05000123878** 1. Entity Name J A REALTY, INC. Principal Place of Business Mailing Address 1649 FORUM PLACE, SUITE 11 1649 FORUM PLACE, SUITE 11 W. PALM BCH, FL 33401 W. PALM BCH, FL 33401 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3760199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, JOSEPH H III DO NOT WRITE 1649 FORUM PLACE, SUITE 11 W. PALM BCH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTS TITLE KIRBY, JOSEPH H III NAME STREET ADDRESS 1649 FORUM PLACE SUITE 11 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE U00000688195 04/10/07-80070-011 150.00 VADIA, ALEJANDRO R NAME STREET ADDRESS 600 GRAPETREE DRIVE APT 5AS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #