2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061488

Entity Name: J. ROSS REALTY ASSOCIATES, INC.

FILED Aug 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13540 JENNITA DR. HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

13540 JENNITA DR. P.O. BOX 770371 HUDSON, FL 34667 HUDSON, FL 34667

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, JULIANNE SCOTT
32552 HAWKS LAKE LANE
SORRENTO, FL 32776 US
ROSS, JULIANNE SCOTT
13540 JENNITA DR.
HUDSON, FL 34667 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: 08/31/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROSS, JULIANNE SCOTT
 Name:
 ROSS, JULIANNE SCOTT

 Address:
 32552 HAWKS LAKE LANE
 Address:
 13540 JENNITA DR.

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify 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: JULIANNE S. ROSS MS. 08/31/2007