2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119240

Entity Name: J. MICHAEL REALTY, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1077 WEST ORANGE BLOSSOM TRAIL 1077 WEST ORANGE BLOSSOM TRAIL APOPKA, FL 33712

APOPKA, FL 32712

New Mailing Address:

Current Mailing Address:

1077 WEST ORANGE BLOSSOM TRAIL 1077 WEST ORANGE BLOSSOM TRAIL

APOPKA, FL 33712 APOPKA, FL 32712

FEI Number: 20-5649006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEIRAN, JOSEPH M KEIRAN, JOSEPH M 1077 WEST ORANGE BLOSSOM TRAIL 2113 VENETIAN WAY

APOPKA, FL 33712 WINTER PARK, FL 32789 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: JOSEPH M. KEIRAN 04/27/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition KEIRAN, JOSEPH M KEIRAN, JOSEPH M Name:

Name: 1077 WEST ORANGE BLOSSOM TRAIL Address: 2113 VENETAIN WAY Address: City-St-Zip: APOPKA, FL 33712 City-St-Zip: WINTER PARK, FL 32789

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

Name: KEIRAN, VICTORIA F Name: KEIRAN, VICTORIA F 1077 WEST ORANGE BLOSSOM TRAIL Address: 2113 VENETIAN WAY Address:

APOPKA, FL 33712 City-St-Zip:

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: JOSEPH M. KEIRAN 04/27/2008 D

Electronic Signature of Signing Officer or Director

Date