

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142838

Entity Name: J.R. PAUL PROPERTIES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2020 DUNDEE ROAD
WINTER HAVEN, FL 338841103

New Principal Place of Business:

5701 FT DENAUD RD
LABELLE, FL 33935

Current Mailing Address:

P.O. BOX 898
WINTER HAVEN, FL 338841103

New Mailing Address:

P.O. BOX 2357
LABELLE, FL 33975

FEI Number: 20-5951997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, EUGENE S
2020 DUNDEE ROAD
WINTER HAVEN, FL 338841103 US

Name and Address of New Registered Agent:

PAUL, BRYAN W
5701 FT DENAUD RD
LABELLE, FL 33935 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: BRYAN W PAUL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, EUGENE
Address: 2020 DUNDEE ROAD, P.O. BOX 898
City-St-Zip: WINTER HAVEN, FL 338841103

Title: D (X) Delete
Name: PAUL, J.R. JR.
Address: POST OFFICE BOX 301
City-St-Zip: LABELLE, FL 33935

Title: D (X) Delete
Name: PAUL, BRYAN W
Address: 5701 DENAUD ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: PAUL, BRYAN W
Address: 5701 FT DENAUD RD PO BOX 2357
City-St-Zip: LABELLE, FL 33975

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

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: BRYAN W PAUL

PVT

04/20/2007

Electronic Signature of Signing Officer or Director

Date