

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 17, 2006  
Secretary of State**

DOCUMENT# P96000019447

Entity Name: JAPANESE GARDENS REALTY, INC.

**Current Principal Place of Business:**

6181 TEAHOUSE RD.  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

6181 TEAHOUSE RD.  
VENICE, FL 34293

**New Mailing Address:**

FEI Number: 65-0664442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KORP, WILLIAM R  
333 S. TAMIAMI TRAIL  
SUITE 199  
VENICE, FL 34285 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: P ( ) Delete  
Name: NEWELL, HERBERT JR  
Address: 641 DELPHINOUM  
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete  
Name: WHEELER, BRUCE  
Address: 5741 HYACINTH  
City-St-Zip: VENICE, FL 34293

Title: T ( ) Delete  
Name: DECECCO, DOMINICK  
Address: 5881 TEAHOUSE  
City-St-Zip: VENICE, FL 34293

Title: S ( ) Delete  
Name: NEUZERLING, LEON  
Address: 500 WATER LILY  
City-St-Zip: VENICE, FL 34293

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: S (X) Change ( ) Addition  
Name: DEMO, NEVILLE C  
Address: 101 35TH STREET NW  
City-St-Zip: BRADENTON, FL 34205

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: NEVILLE DEMO

S

10/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date