2007 FOR PROFIT CORPORATION ANNUAL REPORT

DÖCUMENT # P97000017951

1. Entity Name
JFS REALTY TRUST, INC.



FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410 Mailing Address

11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

03062007 No Chg-P		CR2E034 (11/05)	
4. FEI Number			Applied For
65-0735221			Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm reduced when reinstating)				DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees	U00000741060 05/15/07-80013-024 150.00			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLARDO, ANTONIO 30 RIVER STREET, #23 METHUEN, MA 01844						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLARDO, ANNE MARIE 30 RIVER ST. #23 METHUEN, MA 01844				:		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
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CITY-ST-ZIP	: ·	, , , , ,		,			
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.							

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: any Marie Gallarlo Annalyseix Gall Acpe

04/30/2007

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