

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081890

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: JCA REALTY, INC.

## Current Principal Place of Business:

3101 N FEDERAL HWY  
6TH FLOOR  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

3101 N FEDERAL HWY  
6TH FLOOR  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 65-0788517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MELVIN, MICHAEL W ESQ  
3101 N FEDERAL HWY  
SUITE 602  
FT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ED LARY

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMATURO, JOSEPH C  
Address: 3101 N FEDERAL HWY, 6TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP ( ) Delete  
Name: HASHEMI, HAMID A  
Address: 3101 N FEDERAL HWY, STE 600  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: AMATURO, WINIFRED J  
Address: 3101 N FEDERAL HWY, 6TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP ( ) Change (X) Addition  
Name: NICKEL, JEANETTE E  
Address: 3101 N FEDERAL HWY, 6TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S ( ) Change (X) Addition  
Name: NICKEL, JEANETTE E  
Address: 3101 N FEDERAL HIGHWAY, 6TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JEANETTE E. NICKEL

VP/S

03/09/2006

Electronic Signature of Signing Officer or Director

Date