

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70207

FILED
Apr 19, 2006
Secretary of State

Entity Name: JN REALTY DEVELOPMENT CORP.

Current Principal Place of Business:

5501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 0484
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0366999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, MARK W
1320 S DIXIE HWY
SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KAY, MARK W
1501 SUNSET DRIVE, 2ND.FLOOR
CORAL GABLES, FL 33143 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NARANJO, JAVIER J
Address: 2780 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARANJO, JOSE J PRESIDE
Address: 2780 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE JAVIER NARANJO

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date