2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J78638

Entity Name: J.R.B.J., INC.

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% RONALD L. RUSSI 2626 IROQUOIS AVENUE 2626 IROQUOIS AVENUE SANFORD, FL 32773 US SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

% RONALD L. RUSSI
2626 IROQUOIS AVENUE
2626 IROQUOIS AVENUE
SANFORD, FL 32773 US
SANFORD, FL 32773

FEI Number: 59-2814352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUSSI, RONALD L. SMITH, TIMOTHY R
2626 IROQUOIS AVENUE 2626 IROQUOIS AVENUE
SANFORD, FL 32771 US SANFORD, FL 32773 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: TIMOTHY R. SMITH 03/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: RUSSI, RONALD L., Name: SMITH, TIMOTHY R

 Address:
 2626 IROQUOIS AVENUE
 Address:
 2626 IROQUOIS AVENUE

 City-St-Zip:
 SANFORD, FL
 City-St-Zip:
 SANFORD, FL
 32773 US

Title: D () Delete Title: VP (X) Change () Addition Name: RUSSI, JOSEPH FRANCI, S Name: WILLINK, RICHARD W

Address: 2626 IROQUOIS AVENUE Address: 2626 IROQUOIS AVENUE City-St-Zip: SANFORD, FL 32773 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 SMITH, KIMBERLY W

 Address:
 Address:
 2626 IROQUOIS AVENUE

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32773 US

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 WILLINK, CHERYL J

 Address:
 Address:
 2626 IROQUOIS AVENUE

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32773 US

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: TIMOTHY R. SMITH P 03/08/2007