

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2007
Secretary of State**

DOCUMENT# J78638

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

Current Principal Place of Business:

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

New Principal Place of Business:

2626 IROQUOIS AVENUE
SANFORD, FL 32773 US

Current Mailing Address:

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

New Mailing Address:

2626 IROQUOIS AVENUE
SANFORD, FL 32773 US

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

Name and Address of Current Registered Agent:

RUSSI, RONALD L.
2626 IROQUOIS AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY R
2626 IROQUOIS AVENUE
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:

Title: D () Delete
Name: RUSSI, RONALD L.,
Address: 2626 IROQUOIS AVENUE
City-St-Zip: SANFORD, FL

Title: D () Delete
Name: RUSSI, JOSEPH FRANCI, S
Address: 2626 IROQUOIS AVENUE
City-St-Zip: SANFORD, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, TIMOTHY R
Address: 2626 IROQUOIS AVENUE
City-St-Zip: SANFORD, FL 32773 US

Title: VP (X) Change () Addition
Name: WILLINK, RICHARD W
Address: 2626 IROQUOIS AVENUE
City-St-Zip: SANFORD, FL 32773 US

Title: S () Change (X) Addition
Name: SMITH, KIMBERLY W
Address: 2626 IROQUOIS AVENUE
City-St-Zip: SANFORD, FL 32773 US

Title: T () Change (X) Addition
Name: WILLINK, CHERYL J
Address: 2626 IROQUOIS AVENUE
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
Electronic Signature of Signing Officer or Director Date