2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113760

C/O 11580 S SEA CT

WELLINGTON, FL 33449

Address: City-St-Zip: FILED Feb 11, 2008 Secretary of State

Entity Name: RNJ FINANCIAL, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 11580 SOUTH SEA COURT WELLINGTON, FL 33449 **Current Mailing Address: New Mailing Address:** 11580 SOUTH SEA COURT WELLINGTON, FL 33449 FEI Number: 26-1270478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACOBSON, GOLDIE JACOBSON, GOLDIE 9078 RIALTÓ WAY 11580 SOUTH SEA COURT WELLINGTON, FL 33449 BOYNTON BEACH, FL 33472 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: GOLDIE JACOBSON 02/11/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JACOBSON, NEAL M Name: Name: 11580 SOUTH SEA COURT Address: Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: Title: () Delete Title: () Change () Addition NORTON, LAURIE Name: Name: 130 PALM AVE UNIT 13 Address: Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip: Title: Title: FVP () Delete () Change () Addition ROEDER, CHRISTOPHER Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: NEAL M. JACOBSON PRES 02/11/2008