

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2006
Secretary of State**

DOCUMENT# 249100

Entity Name: F. V. S.J., INC.

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33306

New Mailing Address:

3471 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

FEI Number: 59-0972870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. ROSELLI
3471 N FEDERAL HWY
SUITE 600
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROBERT M. ROSELLI
3471 NORTH FEDERAL HIGHWAY
SUITE 600
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

10/04/2006

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROSELLI, JOSEPH H
Address: 3471 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P (X) Delete
Name: ROSELLI, ROBERT
Address: 3471 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Delete
Name: ROSELLI, JENNIFER
Address: 3471 N FED HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSELLI, ROBERT M
Address: 3471 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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

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: ROBERT M. ROSELLI

Electronic Signature of Signing Officer or Director

P

10/04/2006

Date