2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 05, 2007 08:00 AM DOCUMENT # H49852 **Secretary of State** 1. Entity Name R/J GROUP, INC. Principal Place of Business Mailing Address 4244 JACKSON STREET 4244 JACKSON STREET PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2541672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, RICHARD N. DO NOT WRITE 915 WARBLER COURT PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. U900000523504 02/13/07-80072-012 150.00 (NOTE: Registered Agent signature regured when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JOHNSON, RICHARD N. NAME 915 WARBLER COURT STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 STD TITLE JOHNSON, DEBRA M. NAME 915 WARBLER COURT STREET ADDRESS CITY-ST-7IP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE AND DIPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR