

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K21337

**FILED**  
**Dec 12, 2006**  
**Secretary of State**

**Entity Name:** HJR PROPERTIES, INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 729  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 729  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0043019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODSTEIN, HENRY  
444 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33129 US

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

RODSTEIN, T KIMBERLY  
444 BRICKELL AVENUE  
SUITE 729  
MIAMI, FL 33131 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: T KIMBERLY RODSTEIN

12/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODSTEIN, HENRY  
Address: 444 BRICKELL AVE. SUITE 729  
City-St-Zip: MIAMI, FL 33131

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODSTEIN, T KIMBERLY  
Address: 444 BRICKELL AVE. SUITE 729  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: PEREZ, LOURDES  
Address: 444 BRICKELL AVE SUITE 729  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Change (X) Addition  
Name: LEVIN, PERRY K  
Address: 444 BRICKELL AVE SUITE 729  
City-St-Zip: MIAMI, FL 33131

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: T KIMBERLY RODSTEIN

PD

12/12/2006

Electronic Signature of Signing Officer or Director

Date