

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2007
Secretary of State**

DOCUMENT# P00000092962

Entity Name: R.L.J. MEDICAL, INC.

Current Principal Place of Business:

840 13TH STREET
LAKE PARK, FL 33403 US

New Principal Place of Business:

378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

POB 530249
LAKE PARK, FL 33403

New Mailing Address:

378 NORTHLAKE BLVD
189
LAKE PARK, FL 33408

FEI Number: 65-1043830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIER EYEWEAR
840 13TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

ROBERT, NELSON
378 NORTHLAKE BLVD
#189
NORTH PALM BEACH, FL 33408 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: LEE NELSON

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEPARD, JAMES P III
Address: 840 13TH STREET, UNIT 31
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: NELSON, RB
Address: 423 DATE PALM DR
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NELSON, LEE T
Address: 2910 OAK LANE
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: NELSON, R B
Address: 378 NORTHLAKE BLVD # 189
City-St-Zip: NORTH PALM BEACH, FL 33408

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.

SIGNATURE: LEE T NELSON

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date