

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049983

Entity Name: RHJ HOLDINGS INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1912 B LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1912 B LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

2831 SCENIC LANE
KISSIMMEE, FL 34744

FEI Number: 03-0433160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKINEN, JORMA
1912 B LEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MAKINEN, JORMA
2831 SCENIC LANE
KISSIMMEE, FL 34744 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: JORMA MAKINEN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAKINEN, JORMA
Address: 1912 B LEE ROAD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAKINEN, JORMA
Address: 2831 SCENIC LANE
City-St-Zip: KISSIMMEE, FL 34744

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: JORMA MAKINEN

DP

01/24/2008

Electronic Signature of Signing Officer or Director

Date