2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P02000057470 R L J R GROUP INC. Mailing Address Principal Place of Business 3419 S.E. 8TH ST. #113 3419 S.E. 8TH ST. #113 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0014600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEES, RONALD DO NOT WRITE 3419 S.E. 8TH ST. #113 POMPANO BEACH, FL 33062 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 reg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000899770 U4/29/U8-8U002-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LEES, RONALD W JR 3419 S.E. 8TH ST., #13 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 has ampowered.

FILED