

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086691

Entity Name: JNJ RELO, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2900 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

PO BOX 1633
BOCA RATON, FL 33429

Current Mailing Address:

2900 SW 15TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 1633
BOCA RATON, FL 33429

FEI Number: 36-4504533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRE, LANCE P CPA
5400 S UNIVERSITY DR
STE 601
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EISELE, JAY
Address: 2900 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: EISELE, JACKIE
Address: 2900 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EISELE, JAY
Address: PO BOX 1633
City-St-Zip: BOCA RATON, FL 33429

Title: VSD (X) Change () Addition
Name: EISELE, JACKIE
Address: PO BOX 1633
City-St-Zip: BOCA RATON, FL 33429

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: JAY EISELE

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date