

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2006
Secretary of State**

DOCUMENT# P02000102909

Entity Name: R.J.SCHOR, INC.

Current Principal Place of Business:

1481 NE 29 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

4682 N. POWERLINE RD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

1481 NE 29 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 55-0798022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOR, ROBERT J
1481 NE 29 STREET
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOR, MICHELLE
Address: 1481 NE 29 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP/S () Delete
Name: SCHOR, ROBERT J
Address: 1481 NE 29 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHOR, ROBERT J
Address: 1481 NE 29 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S'CY () Change (X) Addition
Name: SCHOR, ROBERT J
Address: 4682 N. POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33073

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: ROBERT J SCHOR

VP

08/17/2006

Electronic Signature of Signing Officer or Director

_____ Date