2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065330

FILED Apr 30, 2008 Secretary of State

Entity Name: RNJ PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 6000 SW 17TH COURT PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 6000 SW 17TH COURT PLANTATION, FL 33317 FEI Number: 20-0103674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, GERALD J DVM JOHNSON, GERALD J DVM 6000 S.W. 17TH COURT 7970 MIRAMAR PARKWAY MIRAMAR, FL 33023 PLANTATION, FL 33317 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: 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROBINSON, BILLY PRES Name: Name: 5101 SW 21 ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NASAI, KARRIEM V.PRES Name: 16842 SW 50 ST Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition JOHNSON, GERALD TREAS Name: JOHNSON, GERALD TREAS Name: 7970 MIRAMAR PKWY 6000 S.W. 17TH COURT Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PLANTATION, FL 33317

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: BILLY ROBINSON PRES 04/30/2008