

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156730

Entity Name: RBJ HOLDINGS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

P. O. BOX 250  
MIDDLEFIELD, OH 44062

## New Principal Place of Business:

P. O. BOX 172  
CHAGRIN FALLS, OH 44022

## Current Mailing Address:

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 58-2685176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BLAKE, RHINE J  
Address: P. O. BOX 250  
City-St-Zip: MIDDLEFIELD, OH 44062

Title: DST ( ) Delete  
Name: HERCHEK, JAMES R  
Address: P. O. BOX 250  
City-St-Zip: MIDDLEFIELD, OH 44062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BLAKE, RHINE J  
Address: 8260 WOODBERRY BLVD.  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: DST (X) Change ( ) Addition  
Name: HERCHEK, JAMES R  
Address: P. O. BOX 172  
City-St-Zip: CHAGRIN FALLS, OH 44022

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: JAMES R. HERCHEK

DST

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date