

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001316

Entity Name: RLJ CORPORATION

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

4242 SHADOWWOOD COURT
WINTER HAVEN, FL 33880

New Principal Place of Business:

5532 HIGHLAND VISTA CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

4242 SHADOWWOOD COURT
WINTER HAVEN, FL 33880

New Mailing Address:

5532 HIGHLAND VISTA CIRCLE
LAKELAND, FL 33813

FEI Number: 20-2098968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, RONAK
201 PARK PLACE SUITE #300
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

JAYANT, PATEL J
5532 HIGHLAND VISTA CIRCLE
LAKELAND, FL 33813 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: JAYANT PATEL

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, RAJENDRA S
Address: 4242 SHADOWWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: PATEL, LOPA R
Address: 4242 SHADOWWOOD COURT
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: PATEL, JAYANT J
Address: 5532 HIGHLAND VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAYANT PATEL

SD

01/19/2006

Electronic Signature of Signing Officer or Director

Date