2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001650

Entity Name: M.S.J.R. RITZ, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3206 NW 123RD AVE 403 NW 68 AVE SUNRISE, FL 33323 SUITE #119

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

3206 NW 123RD AVE. 403 NW 68 AVE SUNRISE, FL 33323 SUITE #119

PLANTATION, FL 33317

FEI Number: 20-2111372 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:

RITZER, MARTIN
3206 NW 123RD AVE.
SUNRISE, FL 33323 US
RITZER, MARTIN
403 NW 68 AVE
SUITE #119

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: MARTIN RITZER 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 RITZER, MARTIN

 Address:
 3206 NW 123RD AVE.

 City-St-Zip:
 SUNRISE, FL 33323

Title: D () Delete Name: RITZER, SHARON

Address: 3206 NW 123RD AVE. City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: RITZER, MARTIN

Address: 403 NW 68 AVE SUITE #119 City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition

Name: RITZER, SHARON

Address: 403 NW 68 AVE SUITE #119 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: MARTIN RITZER D 04/27/2007