

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073425

Entity Name: NJL PROPERTIES, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 2792
VERO BEACH, FL 32961

New Principal Place of Business:

Current Mailing Address:

P O BOX 2792
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTE, PETER F
1837 23RD AVE
VERO BEACH, FL 32960 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: PD () Delete
Name: KORS, RICHARD J
Address: 537 NEWPORT CENTER DR - # 605
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VPTD () Delete
Name: RILEY, JOHN F
Address: 537 NEWPORT CENTER DR - # 605
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SD () Delete
Name: GUALTIERI, SAL G.M. F
Address: 537 NEWPORT CENTER DR - # 605
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORS, RICHARD J
Address: 537 NEWPORT CENTER DR - # 605
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PTD (X) Change () Addition
Name: RILEY, JOHN F
Address: 537 NEWPORT CENTER DR - # 605
City-St-Zip: NEWPORT BEACH, CA 92660

Title: SD (X) Change () Addition
Name: GUALTIERI, SAL G.M. F
Address: 5410 NW 3RD TERRACE
City-St-Zip: BOCA RATON, CA 33482

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: JOHN F RILEY

PTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date