

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073425

Entity Name: NJL PROPERTIES, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 2792
VERO BEACH, FL 32961

New Principal Place of Business:

537 NEWPORT CENTER DRIVE
#605
NEWPORT BEACH, CA 92660

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 ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PTD () 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: 5410 NW 3RD TERRACE
City-St-Zip: BOCA RATON, CA 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORS, RICHARD J
Address: 48-640 UNIT 2725 LEGACY DRIVE
City-St-Zip: LA QUINTA, CA 92253

Title: PTD (X) Change () Addition
Name: RILEY, JOHN F
Address: 26355 PALM TREE LANE
City-St-Zip: MURRIETA, CA 92563

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

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: JOHN F. RILEY

PTD

08/29/2007

Electronic Signature of Signing Officer or Director

Date