

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099517

Entity Name: BJ INTERNATIONAL, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1659 COVE LAKE RD.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

9050 PINES BLVD.
STE 415
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1659 COVE LAKE RD.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

9050 PINES BLVD.
STE. 415
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3199582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM R III
1659 COVE LAKE RD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM R III
9050 PINES BLVD.
STE. 415
PEMBROKE PINES, FL 33024 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: WILLIAM JOHNSON III

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, WILLIAM R III
Address: 1659 COVE LAKE RD.
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, WILLIAM R III
Address: 9050 PINES BLVD. STE 415
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: WILLIAM JOHNSON III

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date