2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099517

Entity Name: BJ INTERNATIONAL, INC.

FILED Apr 05, 2007 Secretary of State

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

2901 STIRLING RD 9706 NW 23 COURT

SUITE 201 PEMBROKE PINES, FL 33024 US

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2901 STIRLING RD 9706 NW 23 COURT

SUITE 201 PEMBROKE PINES, FL 33024 US FT. LAUDERDALE, FL 33312 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: Name and Address of New Registered Agent:

JOHNSON, WILLIAM R III JOHNSON, WILLIAM R III 9706 NW 23 COURT

STE. 415 PEMBROKE PINES, FL 33024 US
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 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 JOHNSON, WILLIAM R III
 Name:
 JOHNSON, WILLIAM R III

 Address:
 9050 PINES BLVD. STE 415
 Address:
 9706 NW 23 COURT

City-St-Zip: PEMBROKE PINES, FL 33024 US 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 04/05/2007