2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099562

Entity Name: SMJ RICH, INC.

FILED Jan 15, 2007 Secretary of State

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

20 ZINNIA TRAIL

PALM COAST, FL 32164 US

18 RYLEY LANE PALM COAST, FL 32164

US

Current Mailing Address: New Mailing Address:

20 ZINNIA TRAIL 18 RYLEY LANE

PALM COAST, FL 32164 US PALM COAST, FL 32164 US

FEI Number: 20-3150089 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:

LANGHAUSER, MARY M CPA 35 BARKWOOD LANE PALM COAST, FL 32137

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Title: () Delete RICH, JUDI L Name: 20 ZINNIA TRAIL Address:

City-St-Zip: PALM COAST, FL 32164

Title: VΡ () Delete RICH, SALVATORE M Name: 20 ZINNIA TRAIL Address: PALM COAST, FL 32164 Title: VΡ (X) Change () Addition RICH, SALVATORE M Name:

RICH, JUDI L

18 RYLEY LANE

PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 18 RYLEY LANE

PALM COAST, FL 32164 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: S. MICHAEL RICH 01/15/2007