

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108504

FILED
Jun 16, 2007
Secretary of State

Entity Name: REAL ESTATES 3J INVESTMENTS, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-335
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-335
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1256239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILONE, JUAN M
1640 OAK BERRY CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DILONE, JUAN M
251 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411 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:

06/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DILONE, JUAN M
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DILONE, MARIA M
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: REYES, JORDANO
Address: 216 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: REYES, JEAN A
Address: 216 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DILONE, JUAN M
Address: 251 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DILONE, MARIA M
Address: 251 BELLE GROVE LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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: JUAN M DILONE

P/D

06/16/2007

Electronic Signature of Signing Officer or Director

Date