

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159430

Entity Name: RJ OF TINSELTOWN, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

4905 BELFORT ROAD, SUITE 110
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

4905 BELFORT ROAD, SUITE 110
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, JOEL C CPA
4905 BELFORT ROAD
110
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CHAMBERLAIN, JOEL C CPA
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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:

05/04/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR () Change (X) Addition
Name: TRUSTEE, TWENTY-FIRST
Address: 2220 COUNTRY ROAD 210, SUITE 108-417
City-St-Zip: JACKSONVILLE, FL 32259 US

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: TWENTY-FIRST CENTURY HOLDINGS

MGRM

05/04/2007

Electronic Signature of Signing Officer or Director

Date