

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161487

Entity Name: RJ PROFESSIONAL SERVICE, INC

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

4310 NE 4TH TERR
POMPANO BCH, FL 33064

New Principal Place of Business:

284 NE 42 ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

4310 NE 4TH TERR
POMPANO BCH, FL 33064

New Mailing Address:

284 NE 42 ND STREET
POMPANO BEACH, FL 33064

FEI Number: 20-3931771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAMO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ANDRETTA, JOSE B
Address: 4310 NE 4TH TERR
City-St-Zip: POMPANO BCH, FL 33064

Title: DV () Delete
Name: ANDRETTA, ROBERTO A
Address: 4310 NE 4TH TERR
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDRETTA, JOSE B
Address: 284 NE 42 ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Change () Addition
Name: ANDRETTA, ROBERTO A
Address: 284 NE 42 ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSE B ANDRETTA

DP

08/18/2006

Electronic Signature of Signing Officer or Director

Date