

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029525

FILED
May 16, 2007
Secretary of State

Entity Name: NJB REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026 US

New Principal Place of Business:

4611 S UNIVERSITY DRIVE
318
DAVIE, FL 33328 US

Current Mailing Address:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026 US

New Mailing Address:

4611 S UNIVERSITY DRIVE
318
DAVIE, FL 33328 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ERIC D
11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

ROSENBERG, ERIC D
4611 S UNIVERSITY DRIVE
318
DAVIE, FL 33328 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:

05/16/2007

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: P () Delete
Name: ROSENBERG, ERIC D
Address: 11011 SHERIDAN STREET, SUITE 304
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, ERIC D
Address: 4611 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 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: ERIC D. ROSENBERG

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date