

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079148

Entity Name: BJF INVESTMENTS, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

4821 N.E. 13TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1319 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

4821 N.E. 13TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-5071189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRBLICH, CHARLES A
1119 SE THIRD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KRBLICH, CHARLES A
1119 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 333161109 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: CHARLES A. KRBLICH

05/30/2008

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: FRETWELL, JOHN J III
Address: 4821 NE 13 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: FRETWELL, BARBARA G
Address: 4821 NE 13 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S () Delete
Name: GREENBLATT, JENNIFER M
Address: 5516 NE 3RD AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: FRETWELL, JOHN J III
Address: 4821 NE 13 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: FRETWELL, JOSEPH H
Address: 7305 HOLYOKE TRAIL
City-St-Zip: AMARILLO, TX 79121

Title: D () Delete
Name: GREENBLATT, MARC
Address: 5516 NE 3RD AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN J FRETWELL III

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date