2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

DOCUMENT # P96000041161 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS C.J. RITZ, INC. 97 OCT 29 PM 1: 05 Principal Place of Business Mailing Address 101 SPORTSMAN ROAD 101 SPORTSMAN ROAD ROTANDA WEST, FL 34223 ROTANDA WEST, FL 34223 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0666757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PSD NAME PETERSEN, CHERYL J STREET ADDRESS 101 SPORTSMAN ROAD 600111649896 11/02/07--0051--09 **150.00 CITY-ST-ZIP ROTANDA WEST, FL TITLE NAME PETERSEN, WALTER O STREET ADDRESS 101 SPORTSMAN ROAD CITY-ST-7IP ROTANDA WEST, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this file g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowe

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #