

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060288

Entity Name: L J DEVELOPMENT GROUP, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE
SUITE 4
ORANGE PARK, FL 32003 US

Current Mailing Address:

P.O. BOX 9390
FLEMING ISLAND, FL 32006 US

New Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216 US

New Mailing Address:

8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216 US

FEI Number: 59-3409518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS F
2245 PLANTATION CENTER DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

JONES, THOMAS F
8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216 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: THOMAS F. JONES

07/17/2006

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: PRES () Delete
Name: JONES, THOMAS F PRESIDE
Address: 2245 PLANTATION CENTER DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: SEC/ () Delete
Name: LEE, DAVID E SEC/TRE
Address: 2245 PLANTATION CENTER DRIVE SUITE 4
City-St-Zip: ORANGE PARK, FL 32003

Title: AVP () Delete
Name: LEE, JAMES D AST. VP
Address: 2245 PLANTATION CENTER DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, THOMAS F PRESIDE
Address: 8833 PERIMETER PARK BLVD STE 1004
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC/ (X) Change () Addition
Name: LEE, DAVID E SEC/TRE
Address: 8833 PERIMETER PARK BLVD STE 1004
City-St-Zip: JACKSONVILLE, FL 32216

Title: AVP (X) Change () Addition
Name: LEE, JAMES D AST. VP
Address: 8833 PERIMETER PARK BLVD STE 1004
City-St-Zip: JACKSONVILLE, FL 32216

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: THOMAS F. JONES

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date