2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011744

Entity Name: BJI FINANCIAL, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

333 3RD AVE N 333 3RD AVE N SUITE 400 SUITE 400

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 429 PO BOX 429

ST. PETERSBURG, FL 337310429 ST. PETERSBURG, FL 33731 US

FEI Number: 59-3424690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, DAVID A 333 3RD AVE N SUITE 400

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

0 0 0

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DVP (X) Change () Addition

Name: IRWIN, IAN F Name: IRWIN, JEAN G

 Address:
 43-46 NORRE GADE #137
 Address:
 333 3RD AVENUE N, SUITE 400

 City-St-Zip:
 ST THOMAS, VI 00802
 City-St-Zip:
 ST PETERSBURG, FL 33731 US

Title: VPS () Delete Title: DPST (X) Change () Addition

Name: JENKINS, DAVID A Name: JENKINS, DAVID A

 Address:
 333 3RD AVE N STE 400
 Address:
 333 3RD AVENUE NORTH, SUITE 400

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701 US

Title: VPS (X) Delete Title: () Change () Addition

 Name:
 BRETT, DAVID A
 Name:

 Address:
 333 3RD AVE N STE 400
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:

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: DAVID A JENKINS DPST 04/27/2006