

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077959

FILED
Jun 27, 2006
Secretary of State**Entity Name:** R. J. BUSCH, INC.**Current Principal Place of Business:**5428 N. DEAN ROAD
ORLANDO, FL 32817**New Principal Place of Business:****Current Mailing Address:**1016 DELANEY AVE.
ORLANDO, FL 32806**New Mailing Address:****FEI Number:** 59-3532864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRENNAN, RICHARD T
5428 N. DEAN ROAD
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRENNAN, RICHARD T
Address: P.O. BOX 1036
City-St-Zip: APOPKA, FL 32704

Title: T () Delete
Name: ANDERSON, LOREN T
Address: 4810 GAMLING LANE
City-St-Zip: ORLANDO, FL 32821

Title: P () Delete
Name: WASDIN, ROBERT C
Address: 1016 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: BUSCH, RANDY J
Address: 5428 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRENNAN, RICHARD T
Address: P.O. BOX 1036
City-St-Zip: APOPKA, FL 32704

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

Title: S (X) Change () Addition
Name: PAULEY, JACK S
Address: 5428 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

Title: P (X) Change () Addition
Name: BUSCH, RANDY J
Address: 5428 N DEAN RD
City-St-Zip: ORLANDO, FL 32817

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: RANDY J BUSCH

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date