


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90028 023 ***150.00

DOCUMENT # P99000061350					
1. Entity Name CJR HOLDINGS OF ORLANDO, INC.					
Principal Place of Business C/O WEBSTER & PARTNERS, P.L. 1936 LEE RD., STE 101 WINTER PARK, FL 32789			Mailing Address C/O WEBSTER & PARTNERS, P.L. PO BOX 2310 WINTER PARK, FL 32790-2310		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3644543	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
W&P SERVICES, INC. 1936 LEE RD. STE 101 WINTER PARK, FL 32789			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBERTS, CAROLYN J		NAME		
STREET ADDRESS	1936 LEE RD., STE 101		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	IV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBERTS WEBSTER, JANE		NAME		
STREET ADDRESS	1936 LEE RD., STE. 101		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROBERTS, JOE W		NAME		
STREET ADDRESS	1936 LEE RD., STE. 101		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WEBSTER, DAVID A		NAME		
STREET ADDRESS	1936 LEE RD., STE. 101		STREET ADDRESS		
CITY-ST-ZIP	WINTER PARK, FL 32789		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carolyn J Roberts</i>		3-10-06		407-896-1004	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40030868
#P99000061350

ACTION BY WRITTEN CONSENT OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF ANNUAL MEETING
OF
CJR HOLDINGS OF ORLANDO, INC.

The undersigned being all of the members of the Board of Directors and all of the Shareholders of CJR Holdings of Orlando, Inc. (the "Corporation"), in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes and the ByLaws of this Corporation relating to action taken without a meeting, hereby adopt to the following action by the Board of Directors and Shareholders of the Corporation, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Carolyn J. Roberts

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Corporation until the next annual meeting and until their successors are elected:

President	Carolyn J. Roberts
Vice-President	Jane Roberts Webster- R.E. / Joe W. Roberts- Inv.
Secretary	David A. Webster
Treasurer	Jane Roberts Webster

FURTHER RESOLVED that this Action By Written Consent of the Board of Directors and Shareholders shall constitute the annual meeting of the Shareholders of the Corporation.

FURTHER RESOLVED that the Board of Directors and Shareholders hereby ratify and confirm all actions of the officers and Directors of the Corporation for the past year.

FURTHER RESOLVED that the officers of this Corporation shall cause the 2006 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED that Webster, Chaires & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the 3 day of 1, 2006.



Carolyn J. Roberts, Director/Shareholder