2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 AM **DOCUMENT # S41433 Secretary of State** 1. Entity Name R & J INNOVATIONS, INC. Principal Place of Business Mailing Address 1472 SOUTHWIND DRIVE 1472 SOUTHWIND DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US No Cha-P CR2E034 (11/05) 04062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3058248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CULTON, ROBERT H., II P.A. DO NOT WRITE 499 EAST CENTRAL PARKWAY **SUITE 120** IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 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 algresture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> U000000697515</u> 10. OFFICERS AND DIRECTORS 04/18/07-80044-002 150.00 TITLE HUGHES, JOHN G. 1472 SOUTHWIND DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 MYERS, JAMES R. NAME STREET ADDRESS 237 ROBIN RD. CITY-ST-ZIP ALTAMONTE SPRNGS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

SHATURE AND TYPED OF MINITED HAVE OF BIGNING OFFICER OR DIRECTO

April 6, 2007

407-696-2746

Daytime Phone #

FILED