2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM **Secretary of State DOCUMENT # \$54288** 1. Entity Name JRJR INC. Principal Place of Business Mailing Address 39 ST THOMAS DR 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US CR2E034 (11/05) 01272007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0267366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, JOHN D DO NOT WRITE 39 ST THOMAS DR PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing U000000615844 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/07/07-80047-015 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE REYNOLDS, JOHN D NAME STREET ADDRESS 39 ST THOMAS DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 DT TITLE NAME CHASE, JEAN A STREET ADDRESS 1129 ROYAL PALM BCH BLVDSTE 72 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP TITE F

12. I hereby certify that the information supplied with this filling 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 attadpment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-07

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