2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # S85006 1. Entity Name J.R.J. INDUSTRIES, INC. Principal Place of Business Mailing Address 2071 S.W. 70TH AVE. 2071 S.W. 70TH AVE BAY G-1 BAY G-1 DAVIE, FL 33317 US DAVIE, FL 33317 US

FILED Jan 23, 2006 8:00 am **Secretary of State**

01-23-2006 90049 022 ***150.00

CR2E034 (11/05) 01162006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAKROB ACCOUNTING SERVICE DO NOT WRITE 3000 UNIVERSITY DE #E CORAL SPRINGS, FL 33077 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, JEFF R. NAME 2071 SW 70 AVE STREET ADDRESS CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receive or trustee empowered, except 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 at the fee empowered.

SIGNATURE: