

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68410

Entity Name: MJZ INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

246 BOMBAY AVE
LAUDERDALE BYTHE SEA, FL 33308

New Principal Place of Business:

2726 NE 31 COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

246 BOMBAY AVE
LAUDERDALE BYTHE SEA, FL 33308

New Mailing Address:

2726 NE 31 COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2803481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUB, MICHAEL J.
246 BOMBAY AVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ZUB, MICHAEL J.
2726 NE 31 COURT
LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL J. ZUB

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUB, MICHAEL J.,
Address: 3407 LEIGH RD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: ZUB, MARY JANE,
Address: 3407 LEIGH RD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUB, MICHAEL J.,
Address: 2726 NE 31 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: ZUB, MARY JANE,
Address: 2726 NE 31 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL J. ZUB

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date