

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # S28815

1. Entity Name
 KJ HOLDINGS, INC.



Principal Place of Business
 C/O KATHLEEN WYNN JONES
 PO BOX 490870
 KEY BISCAYNE, FL 33149

Mailing Address
 C/O KATHLEEN WYNN JONES
 201 S. BISCAYNE BLVD., #1600(GR)
 MIAMI, FL 33131



02092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0255167	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
 201 S. BISCAYNE BLVD., SUITE 1500(GR)
 MIAMI, FL 33131

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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: Kathleen Wynne Jones (Kathleen Wynne Jones) 02/11/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: DPST
 NAME: JONES, KATHLEEN WYNN
 STREET ADDRESS: PO BOX 490870
 CITY-ST-ZIP: KEY BISCAYNE, FL 33149

TITLE: V
 NAME: JONES, TUDOR W
 STREET ADDRESS: PO BOX 490870
 CITY-ST-ZIP: KEY BISCAYNE, FL 33149

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 02/23/07-80037-005 158.75

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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: Kathleen Wynne Jones (Kathleen Wynne Jones) 02/11/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #