

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378956

FILED
Jul 11, 2007
Secretary of State

Entity Name: P.M.J. CORPORATION

Current Principal Place of Business:

19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-1362068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, JACK M.
19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POULOS, JACK M.
Address: 19790 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D () Delete
Name: POULOS, ANTHONY
Address: 2910 NE 214TH ST
City-St-Zip: NORTH MIAMI BCH, FL

Title: VTSD () Delete
Name: POULOS, HARRY
Address: 3745 NE 171ST ST #3
City-St-Zip: NORTH MIAMI BCH, FL

Title: D () Delete
Name: POULOS, MICHAEL J
Address: 8918 219TH ST.
City-St-Zip: QUEENS VILLAGE, NY 11427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK M POULOS

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date