2007 FOR PROFIT-CORPORATION FILED **ANNUAL REPORT** Jan 24, 2007 08:00 AN **DOCUMENT # 379180** Secretary of State 1. Entity Name EJN HOLDINGS, INC. Principal Place of Business Mailing Address 120 NORTH US HWY 1 120 NORTH US HWY 1 TEQUESTA, FL 33469 TEQUESTA, FL 33469 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1348022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, EDWIN J **DO NOT WRITE** 120 NORTH US HWY 1 TEQUESTA, FL 33469 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 (MOTE: Recisioned Accent sconaure required when remaining) DATE Signature, typed or primed name of registered agent and title if applicable. FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, **PVD** TILE NELSON, EDWIN J NAME STREET ADORESS 120 NORTH U.S. HWY, 1 CITY-ST-DP TEQUESTA, FL 33469 RTLE 01/26/07-80022-023.150.00 NAME STREET AODRESS CITY-ST-ZP TIDE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZP 101 £ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TALL NAME STREET ADDRESS CITY-ST-ZP NRE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida Statutes. I further certily 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. JAN 18 07 561:746.0425 SIGNATURE: sor TICER OR DIRECTOR

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FDWIN	J.	NELSON