2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005304

Entity Name: M.J. FINANCE CO.

City-St-Zip:

VERO BEACH, FL 32963

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 305 LIVE OAK ROAD VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 305 LIVE OAK ROAD VERO BEACH, FL 32963 FEI Number: 55-0884699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACMILLAN, R.J. 305 LIVE OAK ROAD VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MACMILLAN, RANDOLPH Name: Name: MACMILLAN, JASON 2660 CARDINAL DRIVE 2660 CARDINAL DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: VCVP () Delete Title: () Change () Addition Name: ARSENAULT, GERALD Name: 236 LIVE OAK DRIVE Address: Address: VERO BEACH, FL 32963 City-St-Zip: City-St-Zip: () Delete Title: Title: DT (X) Change () Addition MACMILLAN, RONALD MACMILLAN, RONALD CUSTODI Name: Name: 305 LIVE OAK ROAD 305 LIVE OAK ROAD Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: DS () Delete Title: () Change () Addition ARSENAULT, ÁRLEEN Name: Name: Address: 236 LIVE OAK DRIVE Address:

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.

City-St-Zip:

SIGNATURE: R.J. MACMILLAN DT 04/25/2006