2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # F05000004446** 1. Entity Name TJ-G5, INC. Principal Place of Business Mailing Address 1321 COTTONWOOD VALLEY CIRCLE NORTH 1321 COTTONWOOD VALLEY CIRCLE NORTH IRVING, TX 75038 IRVING, TX 75038 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2954061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000940315 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/28/08-80061-021 150.00 OFFICERS AND DIRECTORS 10. **CPS** TITLE JOYNER, THOMAS E NAME STREET ADDRESS 1321 COTTONWOOD VALLEY CIRCLE NORTH CITY-ST-ZIP IRVING, TX 75038 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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:

CITY+ST-ZIP

SIGNATURE AND TWEE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/30/08

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FILED