2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # K54728 01-17-2006 90229 026 ***150.00 M & JB INVESTMENT COMPANY Mailing Address Principal Place of Business 3310 U.S. ATERNATE 19 3310 U.S. ATERNATE 19 DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2935410 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYCE, NAIXIXXXX JEAN Y. Street Address (P.O. Box Number is Not Acceptable) 3148 AUTUMN DRIVE PALM HARBOR, FL 34683 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!] FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Addition BRYCE, MILTON 3148 AUTUMN DR. NAME NAME STREET ADDRESS Deceased STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP ☐ Delete Channe ☐ Addition BRYCE, JEAN Y. NAME NAME 3148 AUTUMN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME Bryce, Jean Y. STREET ADDRESS STREET ADDRESS 3148 Autumn Drive CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34683 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TIDE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 cath; 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 charged, or on an attactment with an address, with all of the charged.

SIGNATURE:

FILED