2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 08:00 AM **DOCUMENT #K54728 Secretary of State** 1. Entity Name M & JB INVESTMENT COMPANY Principal Place of Business Mailing Address 3310 U.S. ATERNATE 19 3310 U.S. ATERNATE 19 DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2935410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYCE, JEAN Y DO NOT WRITE 3148 AUTUMN DRIVE PALM HARBOR, FL 34683 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent eignature required when reinstating) FiLE NOW!!! FEE IS \$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. TITLE BRYCE, JEAN Y 3148 AUTUMN DR. STREET ADDRESS PALM HARBOR, FL CITY-ST-ZIP υ00000683679 04/06/07-80002-004 150.ψ0 BRYCE, JEAN Y. NAME STREET ADDRESS 3148 AUTUMN DR CITY-ST-ZIP PALM HARBOR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 office/like empowered.

SIGNATURE:

STREET ADDRESS

Stan J. Bruce President

3/26/07

727/786-4567

FILED