

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96404

FILED
Jan 24, 2008
Secretary of State

Entity Name: DJ ENTERPRISES OF PANAMA CITY, INC.

Current Principal Place of Business:

1813 THOMAS DR
SUITE 7
PANAMA CITY, FL 32408 US

Current Mailing Address:

1813 THOMAS DR
SUITE 7
PANAMA CITY, FL 32408 US

New Principal Place of Business:

5115 GULF DRIVE
UNIT 109
PANAMA CITY, FL 32408 US

New Mailing Address:

P.O. BOX 20275
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2958144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT HUGHES, BARON, REDDING & HUGHES
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STURMAN, RICHARD N
Address: 1813 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

Title: V () Delete
Name: STURMAN, DOROTHY JEAN
Address: 1813 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

Title: VPO () Delete
Name: BAKER, ERIC
Address: 1813 THOMAS DR
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURMAN, RICHARD N
Address: 5115 GULF DRIVE - UNIT 109
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: V (X) Change () Addition
Name: STURMAN, DOROTHY JEANNE
Address: 5115 GULF DRIVE - UNIT 109
City-St-Zip: PANAMA CITY, FL 32408 US

Title: VPO (X) Change () Addition
Name: BAKER, ERIC
Address: 5115 GULF DRIVE - UNIT 109
City-St-Zip: PANAMA CITY, FL 32408 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: DOROTHY JEANNE STURMAN

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date