2007 FOR PROFIT CORPORATION

Apr 13, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000001634** 1. Entity Name MBJ GROUP, INC. Principal Place of Business Mailing Address 7604 FAIRWAY WOODS DR 7604 FAIRWAY WOODS DR SARASOTA, FL 34238 SARASOTA, FL 34238 03262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOS, JAMES F DO NOT WRITE 7604 FAIRWAY WOODS DR IN THIS SPACE SARASOTA, FL 34238 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVP BOS, MARY BETH 7604 FAIRWAY WOODS DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 U00000704236 DPS TITLE BOS, JAMES F 7604 FAIRWAY WOODS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED