2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All 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 CR2E034 (11/05) 04032008 No Chg-P 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 SARASOTA, FL 34238 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE U00000896300 NAME BOS, MARY BETH 5/08-80002-011 150.00 STREET ADDRESS 7604 FAIRWAY WOODS DR CITY-ST-ZIP SARASOTA, FL 34238 TITLE DPS NAME BOS, JAMES F STREET ADORESS 7604 FAIRWAY WOODS CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or notice 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 all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED