2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P00000036456 1. Entity Namo 04-27-2007 90191 029 ***150.00 MJP LOX CORP. Principal Place of Business Mailing Address 7965 LANTANA ROAD P.O. BOX 540669 LAKE WORTH FL 33467 LAKE WORTH FL 33454 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0998944 Not Applicable Zin Country Zip 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 SMIGIEL, L.C., GARY Street Address (P.O. Box Number is Not Acceptable) 7965 LANTANA ROAD LAKE WORTH FL 33467 City Zip Code FL 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 pame of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. HHI Delete HIII ☐ Change ☐ Addition FRANZ, MANFRED NAMI NAMI 11 SENECA RD STREET ADDRESS STREET ADDRESS SEA RANCH LAKES FL 33308 CHY ST 702 CHY ST ZIP HBH ☐ Delete 1011 Change ☐ Addition MECCA, PETER L NAME NAM PO BOX 541779 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33454 CITY ST-7IP CHY ST ZIP D HILL Delete ☐ Change Addition IBH MECCA, LEONARD NAMI NAMI P.O. BOX 541779 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33454 CHY-SE 7P CHY ST ZIP Defete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY SE ZIP CITY ST ZIP 11111 ☐ Delete mu Change Addition NAMI NAM STREET AODRESS STREET ADDRESS CHY ST ZIP CITY SE ZIP HILL Detete OHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-87

Daytime Phone #

FILED