

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076906

Entity Name: MDJ HOLDING CORP.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

847 TAMPA ROAD
PALM HARBOR, FL 34682

New Principal Place of Business:

1090 KAPP DR
CLEARWATER, FL 33765

Current Mailing Address:

1616 GULF TO BAY BLVD
SUITE B
CLEARWATER, FL 33755

New Mailing Address:

1090 KAPP DR
CLEARWATER, FL 33765

FEI Number: 59-3668096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUCZYNSKI, JOHN P PRESIDE
1090 KAPP DR.
CLEARWATER, FL 33765 US

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: JOHN BUCZYNSKI

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUCZYNSKI, JOHN P
Address: 1616 GULF TO BAY BLVD SUITE E
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUCZYNSKI, JOHN P
Address: 1090 KAPP DR
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BUCZYNSKI

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date