2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 23, 2007 08:00 AM DOCUMENT # P00000092441 Secretary of State 1. Entity Name OCJ, INC. Principal Place of Business Mailing Address 29 SOUTHEAST 5TH STREET 29 SOUTHEAST 5TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **MATTEIS & CHRISTOPHER PA** DO NOT WRITE 29 SE 5TH STREET BOCA RATON, FL 33432 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPAS TITLE MATTEIS, JOHN J NAME STREET ADDRESS 29 SOUTHEAST 5TH STREET CITY-ST-ZIP BOCA RATON, FL 33432 PSTD TITLE MCGOVERN, KEVIN NAME U00000646093 03/06/07-80017-012 158.75 STREET ADDRESS 29 SE 5TH STREET CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-ZIP

2*-20-07*

Daytime Phone #