

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109310

Entity Name: DJP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

948 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

112 WESTON ROAD
SUITE 292
WESTON, FL 33326 US

Current Mailing Address:

C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33327

New Mailing Address:

PO BOX 267732
WESTON, FL 33326

FEI Number: 60-0000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OTAVIO, PERIM V
948 WINDWARD WAY
WESTON, FL 33327 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: OTAVIO V PERIM

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PERIM, OTAVIO V MR.
Address: 53 MARQUISE OAKS PLACE
City-St-Zip: THE WOODLANDS, TX 77382

Title: DVP () Delete
Name: PERIM, REGINA N MS.
Address: 53 MARQUISE OAKS PLACE
City-St-Zip: THE WOODLANDS, TX 77382

Title: S (X) Delete
Name: SANDOVAL, JAIRO A MR
Address: 4069 HOLLY COURT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PERIM, OTAVIO V MR.
Address: 948 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OTAVIO V PERIM

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04/27/2008

Electronic Signature of Signing Officer or Director

Date