

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012447

FILED
Apr 03, 2006
Secretary of State

Entity Name: MJP HOLDINGS, INCORPORATED

Current Principal Place of Business:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

Current Mailing Address:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

New Mailing Address:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

FEI Number: 04-3596309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VS () Delete
Name: PAYNE, MICHELE
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VS (X) Change () Addition
Name: PAYNE, MICHELE
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARK J. PAYNE

PRES

04/03/2006

Electronic Signature of Signing Officer or Director

Date