2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000071785** Jan 12, 2006 08:00 AM t. Entity Name **Secretary of State** MJ PROPERTY SOLUTIONS, INC. Principal Place of Business Mailing Address 800 20TH PLACE 800 20TH PLACE SUITE 6 SUITE 6 VERO BEACH, FL 32960 VERO BEACH, FL 32960 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 55-0787446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, J. ATWOOD III DO NOT WRITE 5070 NORTH HWY, A1A, STE. 200 VERO BEACH, FL 32963 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, Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE DRNDAK, JOHN J NAME STREET ADDRESS 650 2ND LN CITY - ST- ZIP VERO BEACH, FL 32962 000000383380 01/12/06-80050-013 158.75 TITLE DRNDAK, MATTHEW J NAME STREET ADDRESS 1170 6TH AVE #22C CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

CIGNATURE.

STREET ADDRESS CITY - ST - 7IP