

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071785

Entity Name: MJ PROPERTY SOLUTIONS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

800 20TH PLACE
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644400
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 55-0787446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 NORTH HWY. A1A, STE. 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MATTHEW, DRNDAK
286 HOLLY RD.
VERO BEACH, FL 32963 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: MATTHEW DRNDAK

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DRNDAK, JOHN J
Address: 650 2ND LN
City-St-Zip: VERO BEACH, FL 32962

Title: VSD () Delete
Name: DRNDAK, MATTHEW J
Address: 286 HOLLY RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW DRNDAK

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date