2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P02000097430 MJ FASHIONS & GIFTS, INC. Principal Place of Business Mailing Address 310 MAIN ST. 310 MAIN ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2072668 Not Applicable \$8.75 Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWEENEY, JANE K DO NOT WRITE 310 MAIN ST. DUNEDIN, FL 34698 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) U00000722873 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/02/07-80048-024 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWEENEY, JANE K STREET ADDRESS 6483 17TH TERR. N. ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP