2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 Al Secretary of State

| ANI | NUAL REPURI | |
|---|------------------------------|--|
| DOCUMENT # P020 1. Entity Name MJ FASHIONS & GIFTS, INC. | | |
| Principal Place of Business 310 MAIN ST. | Mailing Address 310 MAIN ST. | |
| DUNEDIN, FL 34698 | DUNEDIN, FL 34698 | |
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| 310 MAIN ST | ipal Place of Business Mailing Address MAIN ST. 310 MAIN ST. EDIN, FL 34698 DUNEDIN, FL 34698 | | | | | |
|---|---|--|---------------------------|---------------------------------|-------------------------|--|
| DO NOT WRITE IN THIS SPACE | | 01172008 No Chg-P CR2E034 (11/05) 4. FEI Number | | | | |
| 6. Name and Address of Current Registered Agent SWEENEY, JANE K 310 MAIN ST. DIJNEDIN, FL 34698 | | | | | NOT WRITE 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 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, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution | | | .00 May Be led to Fees | 05/06/08-80048-05/06/08-80048-0 | 002 150.00 | |
| 1U. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND DIRECT D SWEENEY, JANE K 6483 17TH TERR. N. ST. PETERSBURG, FL 33710 | CTORS | | | · * | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | | | | NOT WRITE | |
| NAME STREET ADDRESS CHY-ST-ZIP TITLE | | | , | IIN I | THIS SPACE | |
| NAME STREET ADDRESS CIT / ST-ZIP | | | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | y | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #