

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063553

Entity Name: M J PROCESSING GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

28441 S TAMIAMI TRAIL STE 102
BONITA SPRINGS, FL 34134

Current Mailing Address:

10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

28441 S TAMIAMI TRAIL STE 102
BONITA SPRINGS, FL 34134

FEI Number: 72-1566328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER, JOY
10001 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MANCHESTER, JOY
28441 S TAMIAMI TRAIL STE 102
BONITA SPRINGF, FL 34134 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MRS (X) Change () Addition
Name: MANCHESTER, JOY
Address: 1520 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

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: JOY MANCHESTER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date