2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P03000071266 1. Entity Name 03-23-2006 90020 012 ***150.00 3MJ, INC. Mailing Address Principal Place of Business 24881 BURNT PINE DR, E-2 ... 400000000 24881 BURNT PINE DR. E-2 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL. 34134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 73-1673959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIN, SEUNG (JACK) Street Address (P.O. Box Number is Not Acceptable) 233 SE 31ST ST. CAPE CORAL, FL 33904 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete πLE Change ☐ Addition SHIN, SEUNG Y NAME NAME STREET ADDRESS 233 SE 31ST STREET STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-7IP VPD -☐ Delete TITLE TITLE ☐ Change Addition STEELE, JEFF NAME NAME STREET ADDRESS 11730 TIMBERLINE CIR STREET ADDRESS FT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE ☐ Addition SHIN, KWANG Y STEELE, JEFF NAME NAME STREET ADDRESS 321 SE 31 ST STREET ADDRESS 11730 TIMBERLINE CIR CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Delete TITL F ☐ Change ☐ Addition LARREA, MILTON NAME STREET ADDRESS 5812 TALLONWOOD CIR STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS terms actions CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 coefficient or true 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 attackment with an addless, with all other like empowered.

SIGNATURE: X SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

FILED