2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2009
Secretary of State

DOCUMENT# P03000081463

Entity Name: BEJR HOLDING CORP.

Current Principal Place of Business:

1940 SW 7 ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1940 SW 7 ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MISKEL, BONNIE L ESQ.
200 E BROWARD BLVD 18 FLR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MISKEL, BONNIE L ESQ.
1940 SW 7TH ST.
BOCA RATON, FL 33486 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: ______________________________ 03/08/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: MISKEL, BONNIE L
Address: 1940 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE MISKEL DPS 03/08/2009
Electronic Signature of Signing Officer or Director — Date