

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102616

Entity Name: MJM BUSINESS ENTERPRISES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2061 NW BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 334317419

Current Mailing Address:

2061 NW BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 334317419

New Principal Place of Business:

7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 US

New Mailing Address:

7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 US

FEI Number: 13-4264600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CAPUA, JOSEPH J
2061 NW BOCA RATON BLVD.
SUITE 201
BOCA RATON, FL 334317419 US

Name and Address of New Registered Agent:

DI CAPUA, JOSEPH J
7800 W OAKLAND PARK BLVD.
E-214
SUNRISE, FL 33351 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI CAPUA, JOSEPH J
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: SMETS, MICHAEL A M.D.
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC () Delete
Name: GONZALEZ, MANUEL M.D.
Address: 2061 NW 2ND AVENUE, STE 201
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI CAPUA, JOSEPH J
Address: 7800 W OAKLAND PARK BLVD., E-214
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: SMETS, MICHAEL A M.D.
Address: 7800 W OAKLAND PARK BLVD., E-214
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC (X) Change () Addition
Name: GONZALEZ, MANUEL M.D.
Address: 7800 W OAKLAND PARK BLVD., E-214
City-St-Zip: SUNRISE, FL 33351 US

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: JOSEPH J. DI CAPUA

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date