

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125769

Entity Name: MJB & COMPANY INC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

404 W SAUNDERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

404 W SAUNDERS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-0406780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW FINANCIAL & ACCOUNTING SVC INC
7035 US HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BEATTY, AMY O
404 WEST SAUNDERS
PLANT CITY, FL 33563 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: AMY O BEATTY

05/03/2006

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: P () Delete
Name: BEATTY, MICHAEL J
Address: 404 W SAUNDERS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: BEATTY, AMY O
Address: 404 W SAUNDERS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: DIR () Delete
Name: BEATTY, MICHAEL A
Address: 404 W SAUNDERS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: DIR () Delete
Name: BEATTY, ARO R
Address: 404 W SAUNDERS STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY O BEATTY

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date