

# 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:**

404 W SAUNDERS STREET  
PLANT CITY, FL 33563

**Current Mailing Address:****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 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