2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P03000148240** 1. Entity Name BJN, INC. Principal Place of Business Mailing Address 6900 SW 21ST CT 6540 NW 40TH COURT BOCA RATON, FL 33496 SUITE 11 **DAVIE. FL 33317** 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0469230 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, JONATHAN ESQ. DO NOT WRITE **BLOOM BALLEN & FREELING** 2295 NW CORPORATE BLVD., SUITE 117 IN THIS SPACE BOCA RATON, FL 33431 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 eccept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 H00000753952 Trust Fund Contribution. Added to Fees 05/22/07-80038-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NADEL, BETH NAME STREET ADDRESS **6540 NW 40TH COURT** CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME NADEL, JEFF **6540 NW 40TH COURT** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP m F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if

FILED

Daytime Phone #