

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023380

FILED
Apr 09, 2007
Secretary of State

Entity Name: MJ DAS DESIGN AND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2326 WINDING COVE
OVIEDO, FL 32765

New Principal Place of Business:

215 S.SHANNON AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

2326 WINDING COVE
OVIEDO, FL 32765

New Mailing Address:

215 S.SHANNON AVENUE
INDIALANTIC, FL 32903

FEI Number: 61-1467173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DUNCAN S
2326 WINDING COVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SMITH, DUNCAN S
215 S.SHANNON AVENUE
INDIALANTIC, FL 32903 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: DUNCAN S. SMITH

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMITH, DUNCAN S
Address: 2326 WINDING COVE
City-St-Zip: OVIEDO, FL 32765

Title: DV () Delete
Name: SMITH, AMY S
Address: 2326 WINDING COVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMITH, DUNCAN S
Address: 215 S.SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DV (X) Change () Addition
Name: SMITH, AMY S
Address: 215 S.SHANNON AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: DUNCAN S. SMITH

DPST

04/09/2007

Electronic Signature of Signing Officer or Director

Date