

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045797

Entity Name: MJR POLY COLORS, INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2111 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2111 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0890911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, AFONSO J
Address: 550 SE 2ND AVENUE, #G-1
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S () Delete
Name: ARAUJO, MIRA L
Address: 550 SE 2ND AVENUE, #G-1
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, AFONSO J
Address: 2111 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: ARAUJO, MIRA L
Address: 2111 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MIRA R ARAUJO

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date