2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2007 90049 027 ***150.00 DOCUMENT # P04000050481 MJN INTERNATIONAL, INC. 40103348 Principal Place of Business Mailing Address C/O ROBER D. ROYSTON, JR., ESQ. 11615-D CHITWOOD DRIVE P.O. DRAWER 30205 FORT MYERS, FL 33908 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9530 Gladiolus Preserve Citcle Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) 4. FEI Number Applied For Fort Myers, FL City & State 06-1720230 Not Applicable \$8.75 Additional Country 33908 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROYSTON, JR., ROBERT D ESQ.4. Street Address (P.O. Box Number is Not Acceptable) COSTELLO & ROYSTON 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 Zip Code City 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 accept the obligations of registered agent Signature, typed or printed name of registered agent and tille if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NOLAN, MICHAEL J NAME NAME 9530 GLADIOLUS PERSERVE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP FIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Michael J. Nolan 4/26/07

GNING OFFICER OA DIRECTOR

Date

FILED

May 03, 2007 8:00 am Secretary of State