2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P04000062602** 04-28-2006 90149 046 ***150 00 1. Entity Name MSJ GROUP, INC. Principal Place of Business Mailing Address 40000-5394 NW 72ND AVE 5394 NW 72ND AVE MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 02242006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-1001381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, NATACHA DO NOT WRITE 5394 NW 72ND AVE MIAMI, FL 33166 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE RODRIGUEZ, NATACHA NAME STREET ADDRESS 5394 NW 72ND AVE MIAMI, FL 33166 CITY - ST- ZIP VΡ ALVAREZ, RAUL NAME STREET ADDRESS 5394 NW 72ND AVE MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED