2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100992

Entity Name: MJB MARKETING, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8324 HAVEN HARBOUR WAY

BRADENTON, FL 34212 US

8836 BROOKFIELD TER

BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET 8836 BROOKFIELD TER KISSIMMEE, FL 34744 US BRADENTON, FL 34212 US

FEI Number: 20-1331344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, MICHAEL J
8324 HAVEN HARBOUR WAY
8326 BROOKFIELD TER
BRADENTON, FL 34212 US
8836 BROOKFIELD TER
BRADENTON, FL 34212 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: MICHAEL J BURKE 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:BURKE, MICHAEL JName:BURKE, MICHAEL JAddress:8324 HAVEN HARBOUR WAYAddress:8836 BROOKFIELD TERCity-St-Zip:BRADENTON, FL 34212 USCity-St-Zip:BRADENTON, FL 34212 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J BURKE PSTD 04/27/2007

Electronic Signature of Signing Officer or Director

Date