2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P04000121085** 1. Entity Name BJ & SUN, INC Principal Place of Business Mailing Address 6084 STEVENSON DR 2155 WEST COLONIAL DR ORLANDO, FL 32804 #201 ORLANDO, FL 32895 US 04282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1528844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOO, BJ DO NOT WRITE 6084 STEVEMSON DR #201 IN THIS SPACE ORLANDO, FL 32835 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000553575 (85/)5/06-80055-011 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE Y00, BJ NAME STREET ADDRESS 6084 STEVENSON DR #201 ORLANDO, FL 32835 CITY-ST-7IP TITLE NAME YOO, SLENHWA STREET ADDRESS 6084 STEVENSON DR #201 ORLANDO, FL 32835 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Data

Davilore Phone #