

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130061

Entity Name: PJB HOLDINGS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1101 PALM BAY RD
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
GRANT, FL 32949 US

New Mailing Address:

1101 PALM BAY RD
PALM BAY, FL 32905 US

FEI Number: 20-1641769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: O () Delete
Name: BURKE, PAT
Address: 3935 PEPPER TREE STREET
City-St-Zip: GRANT, FL 32949 US

Title: O () Delete
Name: BURKE, JANIS B
Address: 3935 PEPPER TREE STREET
City-St-Zip: GRANT, FL 32949 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAT BURKE

MR.

01/09/2006

Electronic Signature of Signing Officer or Director

Date