2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2007 08:00 AM Secretary of State **DOCUMENT # P04000133057** 1. Entity Name S. J. S. GROUP, INC. Principal Place of Business Mailing Address 220 HOWELL AVE. 220 HOWELL AVE. DEFUNIAK SPGS., FL 32433 DEFUNIAK SPGS., FL 32433 US CR2E034 (11/05) 07212007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3797431 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, SANDY J 220 HOWELL AVE. DEFUNIAK SPGS, FL 32433 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. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE BROWN, SANDY J 220 HOWELL AVE. STREET ADDRESS DEFUNIAK SPGS, FL 32433 CITY ST-ZIP U00000770755 SEC 07/27/07-80005-018 558.75 TITLE NAME BROWN, CAROLYN E 220 HOWELL AVE STREET ADDRESS CATY-ST-ZIP DEFUNIAK SPGS, FL 32433 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CRTY-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 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 fills report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR