2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # P04000149188** 1. Entity Name B.J.N. ENTERPRISES, INC. Principal Place of Business Mailing Address 6245 W. PINE RIDGE BLVD. 6245 W. PINE RIDGE BLVD. BEVERLY HILLS, FL. 34465 BEVERLY HILLS, FL 34465 No Chg-P 04092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5789615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEFF, ROBERT DO NOT WRITE 6245 W. PINE RIDGE BLVD. BEVERLY HILLS, FL 34465 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registe both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing N0000008991<u>5</u>0 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 . 🗆 Trust Fund Contribution. 04/28/08-80027-0**19** 150.00 10. OFFICERS AND DIRECTORS PST TITLE NEFF, ROBERT A NAME 6245 W. PINE RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 COB TITLE NEFF, ROBERT A NAME STREET ADDRESS 6245 W. PINE RIDGE BLVD. CITY-SI-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby 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 changed, or on an attachment with an address, with all other like empowered.