

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004253

FILED
May 24, 2006
Secretary of State

Entity Name: OJ MARKETING & INVESTORS ,CORP

Current Principal Place of Business:

19842 NW 86CT
MIAMI, FL 33015 US

New Principal Place of Business:

79 EMERALD WOODS DRIVE
J7
NAPLES, FL 34108 US

Current Mailing Address:

19842 NW 86CT
MIAMI, FL 33015 US

New Mailing Address:

79 EMERALD WOODS DRIVE
J7
NAPLES, FL 34108 US

FEI Number: 25-1907372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ODALYS N
19842 NW 86CT
MIAMI, FL, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, ODALYS N
79 EMERALD WOODS DRIVE
J7
NAPLES, FL 34108 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: ODALYS N PEREZ

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ODALYS N
Address: 19842 NW 86CT
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: PEREZ, JULIO C
Address: 19842 NW 86 CT
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ODALYS N
Address: 79 EMERALD WOODS DRIVE J7
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Change () Addition
Name: PEREZ, JULIO C
Address: 79 EMERALD WOODS DRIVE J7
City-St-Zip: NAPLES, FL 34108 US

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: ODALYS N PEREZ

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date