2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MICHAEL P.

HOUSEWORTH

Secretary of State 03-23-2006 90004 044 ***150.00 DOCUMENT # P05000039800 1. Entity Name MJM GRAND, INC. Illiana Principal Place of Business Mailing Address PO BOX 2859 PO BOX 2859 CEDAR HILL, TX 75106 US CEDAR HILL, TX 75106 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 02212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 52-2260800 Not Applicable Country_. Zip Country Zio. -\$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD K. CHURCHMAN CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 1255 MASON AVG. DAYTONA BENCH 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 RICHARD K. CHURCH MAK (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE ☐ Change HOUSEWORTH, MICHAEL P NAME NAME STREET ADDRESS PO BOX 2859 STREET ADDRESS CEDAR HILL, TX 75106 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOUSEWORTH, JILL C NAME PO BOX 2859 STREET ADDRESS STREET ADDRESS CEDAR HILL, TX 75106 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 frue 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 changed, or on an attachment with an appears in Block like impowered. and that my name appears in Block 10 or Block 11 if

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