

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063333

FILED
Mar 21, 2006
Secretary of State

Entity Name: MDJ HOME IMPROVEMENT, INC.

Current Principal Place of Business:

300 NW 82ND AVE.
PLANTATION, FL 33324

New Principal Place of Business:

5529 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

300 NW 82ND AVE.
PLANTATION, FL 33324

New Mailing Address:

5529 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 20-2787814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YU JIAN
300 NW 82ND AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LIU, YU JIAN
5529 NW 72ND AVENUE
MIAMI, FL 33166 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: YU JIAN LIU

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, YU JIAN
Address: 300 NW 82ND AVE.
City-St-Zip: PLANTATION, FL 33324

Title: VTS (X) Delete
Name: WANG, JUN HUI
Address: 300 NW 82ND AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, YU JIAN
Address: 5529 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: YU JIAN LIU

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date