

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081862

Entity Name: MJ MEDICAL GROUP, INC.

FILED
Jul 22, 2006
Secretary of State

Current Principal Place of Business:

7900 NW 27TH AVE - # D1-D2
MIAMI, FL 33147

New Principal Place of Business:

8960 SW 87TH CT
STE 15
MIAMI, FL 33176

Current Mailing Address:

7900 NW 27TH AVE - # D1-D2
MIAMI, FL 33147

New Mailing Address:

8960 SW 87TH CT
STE 15
MIAMI, FL 33176

FEI Number: 20-2963112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, MANUEL J
11333 SW 7TH ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: POSADA, MANUEL J
Address: 11333 SW 7TH ST
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: POSADA, MANUEL J
Address: 11333 SW 7TH ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL J POSADA

PSTD

07/22/2006

Electronic Signature of Signing Officer or Director

Date