

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090162

Entity Name: MJ HARPER INC

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

12012 SOUTH SHORE BLVD
206
WELLINGTON, FL 33414

New Principal Place of Business:

10165 CLUBHOUSE TURN RD
LAKE WORTH, FL 33467 US

Current Mailing Address:

12012 SOUTH SHORE BLVD
206
WELLINGTON, FL 33414

New Mailing Address:

10165 CLUBHOUSE TURN RD
LAKE WORTH, FL 33467 US

FEI Number: 20-3077506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HARPER, MICHAEL
10165 CLUBHOUSE TURN RD
LAKE WORTH, FL 33467 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: MICHAEL HARPER

06/06/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HARPER, MICHAEL
Address: 10165 CLUBHOUSE TURN RD
City-St-Zip: LAKE WORTH, FL 33467 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: MICHAEL HARPER

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date