2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000153498 04-10-2006 90317 011 ***150.00 1. Entity Name D&J ONLINE COMMERCE SOLUTIONS, INC. **しいひょうよりみ** Principal Place of Business Mailing Address 4220 NE 25TH AVE 4220 NE 25TH AVE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address 4717 N.E. 12th Avenue 4717 N.E. 12th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 03302006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Oakland Park Florida Oakland Park, Florida Not Applicable <u>20-3847843</u> Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Broward 33334 33334 Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David Benson CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 4717 N.E. 12th Avenue Zíp Code 33334 Oakland Park 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. -06 0E(SIGNATURE (NOTE: Registered Agent algorithms required when reinstating) typed or printed same of registered agent as tile il appšeade 1,7 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BENSON, DAVID NAME NAME STREET ADDRESS 4220 NE 25TH AVE STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THLE Delete TITLE FOX, JOEL NAME NAME 4220 NE 25TH AVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-01-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CUY-SI-ZIP Change ☐ Addition Delete TITLE TEDE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 true 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 if changed, or on an attachment with an address, with all other like empowered.

FILED