

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023511

FILED
Feb 24, 2008
Secretary of State

Entity Name: BJ PUBLISHING CORPORATION

Current Principal Place of Business:

7850 NW 146TH. STREET
SUITE 408
MIAMI LAKES, FL 33016

New Principal Place of Business:

6723 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331

Current Mailing Address:

P.O. BOX 820656
SOUTH FLORIDA, FL 33082

New Mailing Address:

P.O. BOX 820656
PEMBROKE PINES, FL 330820656 US

FEI Number: 65-1270659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOMINO, ARMANDO
6723 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOMINO, ARMANDO
Address: 6723 MARIPOSA CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO JACOMINO

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02/24/2008

Electronic Signature of Signing Officer or Director

_____ Date