2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039104

Entity Name: MJS VENTURES INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14530 SW 18 CT. DAVIE, FL 33325 US **Current Mailing Address: New Mailing Address:** 14530 SW 18 CT. **DAVIE, FL 33325** US FEI Number: 56-2566556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERMAN, MARK 14530 SW 18 CT. **DAVIE, FL 33325** 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SILVERMAN, JOANNE Name: Name: 14530 SW 18 CT. Address: Address: City-St-Zip: DAVIE, FL 33325 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: SILVERMAN, MARK Name: 14530 SW 18 CT Address: Address: DAVIE, FL 33325 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: SILVERMAN, ANDREW Name: 14530 SW 18 CT. Address: Address: City-St-Zip: City-St-Zip: **DAVIE, FL 33325** Title: () Delete Title: () Change (X) Addition SILVERMAN, NICHOLAS Name: Name: Address: Address: 580 PRIMROSE HILL AVE City-St-Zip: City-St-Zip: LAS VEGAS, NV 89178

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: MARK SILVERMAN VP 03/27/2008