

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061706

Entity Name: SEJ HOLDINGS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1131 DE LA PAIX ST.
ST-SAUVEUR, QU J0R 1R2 CA

New Principal Place of Business:

1035 CHOMEDEY BLVD
11
LAVAL, QU H7V 3R9 CA

Current Mailing Address:

1131 DE LA PAIX ST.
ST-SAUVEUR, QU J0R 1R2 CA

New Mailing Address:

651 GIRAUD STREET
LAVAL, QU H7X 3J3 CA

FEI Number: 98-0498326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATEFLORIDANET, INC
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INCORPORATE FLORIDA, INC
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 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: JESSICA MEDINA

05/01/2007

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: PD () Delete
Name: LAPIERRE, ERIC
Address: 1131 CH DE LA PAIX
City-St-Zip: ST-SAUVEUR, QU J0R1R2 CA

Title: VPD () Delete
Name: LAPIERRE, STEVE
Address: 651 GIRAUD ST.
City-St-Zip: LAVAL, QU H7X 3J3 CA

Title: SD () Delete
Name: LAPIERRE, JULIE
Address: 1161 CLOS DES JACOBINS
City-St-Zip: PREVOST, QU J0R 1T0 CA

Title: T (X) Delete
Name: LAPIERRE, DANIEL
Address: 56 LAFLEUR AVE.
City-St-Zip: ST-SAUVEUR, QU J0R 1R0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPIERRE, ERIC
Address: 15220 DES PRUCHES ST.
City-St-Zip: MIRABEL, QU J7N 126 CA

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

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 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: STEVE LAPIERRE

VPD

05/01/2007

Electronic Signature of Signing Officer or Director

Date