

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081725

Entity Name: MJB II GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3822 PINE LAKE DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3822 PINE LAKE DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-5196278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BELL, MICHAEL A P
3822 PINE LAKE DRIVE
WESTON, FL 33332 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 A. BELL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, MICHAEL
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

Title: VP, () Delete
Name: BELL, JANET
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, MICHAEL A
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

Title: VP, (X) Change () Addition
Name: BELL, JANET M
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

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: MICHAEL A. BELL

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date