

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104965

Entity Name: DJN HOLDINGS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4009 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4009 LIVE OAK BOULEVARD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3941110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: NEWMAN, DEBORAH
Address: 4009 LIVE OAK BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV () Delete
Name: GORDON, DANA
Address: 4009 LIVE OAK BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

Title: DST () Delete
Name: LOYACONA, MELISSA
Address: 50 W. FRENCH OAK CIRCLE
City-St-Zip: THE WOODLANDS, TX US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: LOYACONA, MELISSA
Address: 4009 LIVE OAK BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

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: DEBORAH NEWMAN

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date