

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148020

FILED
Feb 28, 2007
Secretary of State

Entity Name: BNJ TWO ENTERPRISES, INC.

Current Principal Place of Business:

13160 SW 93RD PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

26601 SOUTH DIXIE HWY
MIAMI, FL 33032 US

Current Mailing Address:

13160 SW 93RD PLACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-5951213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BURTON
13160 SW 93RD PLACE
MIAMI, FL 33176 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: PTD () Delete
Name: JOHNSON, BURTON
Address: 13160 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VSD () Delete
Name: JOHNSON, NINA
Address: 13160 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NINA JOHNSON

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date