2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005787

Entity Name: MJ HARTKE ENTERPRISES, INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

356 E PALM VALLEY DR OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD 356 E PALM VALLEY DR SUITE 172 OVIEDO, FL 32765 ORLANDO, FL 32817

FEI Number: 20-8233208 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:

HARTKE, MARY J
10151 UNIVERSITY BLVD
356 E PALM VALLEY DR
SUITE 172
ORLANDO, FL 32765 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: MARY HARTKE 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARTKE, MARY J
 Name:
 HARTKE, MARY J

 Address:
 10151 UNIVERSITY BLVD, SUITE 172
 Address:
 356 E PALM VALLEY DR

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 OVIEDO, FL 32765

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: MARY HARTKE PRES 03/03/2008