

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026734

Entity Name: KMJ INTERACTIVE INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4322 N.W. 95TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

7600 N.W. 6TH CT
PLANTATION, FL 33324 US

Current Mailing Address:

4322 N.W. 95TH WAY
SUNRISE, FL 33351 US

New Mailing Address:

7600 N.W. 6TH CT
PLANTATION, FL 33324 US

FEI Number: 20-8878440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, KIMBERLY
4322 N.W. 95TH WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LYNCH, KIMBERLY
7600 N.W. 6TH CT
PLANTATION, FL 33324 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: KIMBERLY LYNCH

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, KIMBERLY
Address: 4322 N.W. 95TH WAY
City-St-Zip: SUNRISE, FL 33351 US

Title: CEO () Delete
Name: NELSON, MARIA
Address: 15 EAST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: COO () Delete
Name: MICA, JERRY
Address: 957 SANCTUARY COVE DR
City-St-Zip: WEST PALM BEACH, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, KIMBERLY
Address: 7600 N.W. 6TH CT
City-St-Zip: PLANTATION, FL 33324 US

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: KIMBERLY D LYNCH

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date