

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076484

FILED
Jan 14, 2008
Secretary of State

Entity Name: M & J LIFE MANAGEMENT INC.

Current Principal Place of Business:

7200 LAKE ELLENOR DRIVE
SUITE 252
ORLANDO, FL 32809

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE
SUITE 252
ORLANDO, FL 32809

Current Mailing Address:

7200 LAKE ELLENOR DRIVE
SUITE 252
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-0477220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, JAYSON C
2628 TILTON COURT
ORLANDO, FL 32835 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: P () Delete
Name: RUIZ, JAYSON C
Address: 2628 TILTON COURT
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JAYSON C
Address: 2051 RICKOVER PL
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: TOBAR, MARIA
Address: 7324 BROCKBANK DR
City-St-Zip: ORLANDO, FL 32809

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: MARIA TOBAR

VP

01/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date