

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090242

Entity Name: CJ & LM ENTERPRISE, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1850 MAIN STREET
DUNEDIN, FL 34684 US

New Principal Place of Business:

1850 MAIN STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

1850 MAIN STREET
DUNEDIN, FL 34684 US

New Mailing Address:

1850 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 71-1036496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHU, CHUONG
1850 MAIN STREET
DUNEDIN, FL 34684 US

Name and Address of New Registered Agent:

PHU, CUONG V
1850 MAIN STREET
DUNEDIN, FL 34698 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: CUONGPHU

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHU, CHUONG
Address: 1850 MAIN STREET
City-St-Zip: DUNEDIN, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHU, CUONG V
Address: 1850 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 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: CUONGPHU

OWER

01/16/2008

Electronic Signature of Signing Officer or Director

Date