2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM **DOCUMENT # P93000037980 Secretary of State** MJG INVESTMENTS & CONSULTING, INC. Principal Place of Business Mailing Address 1915 BRICKELL AVE APT1113 PO BOX 880529 BOCA RATON, FL 33488-0529 US MIAMI, FL 33129 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0436807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEIMAN, JAN S DO NOT WRITE ONE BISCAYNE TOWER., STE 3550 2 S. BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME GERRITS, MICHAEL J STREET ADDRESS 1915 BRICKELL AVE., APT 1113 CITY-ST-ZIP MIAMI, FL 33129 TITLE NESST STREET ADDRESS CITY-ST-ZIP U00000470432 03/28/06-80014-003 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-57-2)P TITS F IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZP TITLE STREET ACCRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is tryle and accurate and that my springing sprain have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emproyeered to exchaute this report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with kill other the emproyeered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CUTY-ST-ZIP

GNATURE AND TYPED OR PRINTED HAND OF SIGNING OFFICER OR ORRECTOR

3/10/06 9548

FILED