2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P94000076739** 1. Entity Name PJK INVESTMENT CO., INC. Principal Place of Business Mailing Address 106 HANCOCK BRIDGE 106 HANCOCK BRIDGE D15-543 D15-543 CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0547783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KANAVOS, PETER J DO NOT WRITE 106 HANCOCK BRIDGE D15-543 IN THIS SPACE CAPE CORAL, FL 33991 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000887084 10. OFFICERS AND DIRECTORS 04/21/08-80006-008 TSO.00 TITLE KANAVOS, PETER J JR. NAME STREET ADDRESS 106 HANCOCK BRIDGE D15-543 CAPE CORAL, FL 33991 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MIME OF SIGNING OFFICER OR DIRECTOR