2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P96000024777 1. Entity Name P & J HOLDING CORP. Principal Place of Business Mailing Address 2605 N.E. 189TH STREET 2605 N.E. 189TH STREET NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0651514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, JACK Street Address (P.O. Box Number is Not Acceptable) 2605 N.E. 189TH STREET NORTH MIAMI BEACH FL 33180 City Zin Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE U00000696565 Change □ Delete DAVIS, JACK NAME NAME 04/18/07-80004-006 150.00 2605 N.E. 189TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY+ST-ZIP CITY-ST-ZIP STD THE ☐ Delete TITLE Change ■ Addition DAVIS, PATRICIA I NAME NAME 2605 N.E. 189TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST ZIP 111118 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change ☐ Delete 111111 THILE NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE Thange Addition NAME NAME STREET ADDRESS STREET ADORESS CITY+S1+7IP CITY - ST - ZIF

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 of trustee employeed 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 add/oss, with all other like empowered.

SIGNATURE:

THE AND TYPED OF A UNTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07 308-93 Date Dovement 13

FILED