2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the re-changed, or on an attachn

SIGNATURE:

Apr 08, 2008 08:00 All 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 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0651514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JACK DO NOT WRITE 2605 N.E. 189TH STREET NORTH MIAMI BEACH, FL 33180 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000886541 Trust Fund Contribution. Added to Fees 04/18/08-80060-025 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME DAVIS, JACK STREET ADDRESS 2605 N.E. 189TH STREET CITY-ST-ZIP . NORTH MIAMI BEACH, FL 33180 STD TITLE NAME DAVIS, PATRICIA I STREET ADDRESS 2605 N.E. 189TH STREET NORTH MIAMI BEACH, FL 33180 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supple ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if supplied with this

FILED