2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all othersike emplowered.

SIGNATURE:

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN DOCUMENT # P97000038054 **Secretary of State** 1. Entity Name DCJ HOLDINGS, INC. Mailing Address Principal Place of Business 10320 SW 71 AVE 10320 SW 71 AVE MIAMI, FL 33156 MIAMI, FL 33156 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0756613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLOCK, DORE DO NOT WRITE 10320 SW 71 AVE PENTHOUSE I IN THIS SPACE MIAM), FL 33156 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 0000004093409. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 D2/08/06-80096-004 150.0D Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POLLOCK, DORE NAME STREET ADDRESS 10320 SW 17 AVE. CITY-ST-ZIP MIAMI, FL 33156 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 Thereby details and the information supplied with all string does not quarter that are exemptions contained in order to the control of the co