2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049249

Entity Name: PJL LIMITED, INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KLUGER, PERETZ, KAPLAN & BERLIN, P.A. 201 S BISCAYNE BLVD MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

230 N. DIXIE HWY.

BAY 26 & 27

HOLLYWOOD, FL 33020

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

FEI Number: 65-0759667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC. 201 S. BISCAYNE BLVD., STE 1700 MIAMI, FL 33131 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEIGHT, PAUL J Name: LEIGHT, PAUL J

Address: 230 NORTH DIXIE HWY BAY 26-27 Address: 1930 HARRISON STREET SUITE 605

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LEIGHT PD 02/01/2008