2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P9700063537 02-04-2008 90039 024 ***150.00 PJJ INVESTMENT, INC. Principal Place of Business Mailing Address 40010000 10346 NORTHWEST 4TH STREET 10346 NORTHWEST 4TH STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 65-0769453 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent (Tregory RITTER, GREGORY Street Address (P.O. Box Number is Not Acceptable) 7000 W. PALMETTO PARK ROAD, #400 BOCA RATON, FL 33433 ral Ringe Dr. #2*01* 95 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the ctate of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE Signature, broad or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete ☐ Change ■ Addition TITLE TITLE **DEVINS, PAMELA D** NAME NAME STREET ADDRESS 12265 ROCKLEDGE CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CHTY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME KAPLAN, JUDITH W NAME STREET ADDRESS 10346 NORTHWEST 4TH STREET STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition KAPLAN, EDWARD NAME STREET ADDRESS 10346 NW 4TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE DEVINS, SHELDON NAME STREET ADDRESS 12265 ROCKLEDGE CIRCLE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Feb 04, 2008 8:00 am

Daytime Phone #