2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023638

Entity Name: M J A MANAGEMENT, INC.

FILED Apr 28, 2008 Secretary of State

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

5540 W BAYSHORE DR 1321 SHADOW PATH DR HARBOR OAKS, FL 32127 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

5540 W BAYSHORE DR 1321 SHADOW PATH DR HARBOR OAKS, FL 32127 US PORT ORANGE, FL 32128

FEI Number: 59-3497142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHES ANELLO, MARCIA
5540 W BAYSHORE DR
HARBOR OAKS, FL 32127 US
HUGHES ANELLO, MARCIA
1321 SHADOW PATH DR
PORT ORANGE, FL 32128 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PST
 () Delete

 Name:
 HUGHES ANELLO, MARCIA

 Address:
 5540 W BAYSHORE DR

 City-St-Zip:
 HARBOR OAKS, FL 32127

 Title:
 S
 () Delete

 Name:
 ANELLO, JOSEPH

 Address:
 5540 W BAYSHORE DR

 City-St-Zip:
 HARBOR OAKS, FL
 32127

 Title:
 VP
 (X) Delete

 Name:
 HANSEN, SUSAN K

 Address:
 1320 CHRIS AVENUE

 City-St-Zip:
 DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUGHES ANELLO, MARCIA
Address: 1321 SHADOW PATH DR
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition

Name: ANELLO, JOSEPH
Address: 1321 SHADOW PATH DR
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARCIA HUGHES ANELLO P 04/28/2008