

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057886

Entity Name: MMJ INVESTMENTS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2539 RIO PALERMO CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

220 TROPICANA DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

2539 RIO PALERMO CT
PUNTA GORDA, FL 33950

New Mailing Address:

444 BRICKELL AVE
PL 51 STE 321
MIAMI, FL 33131

FEI Number: 65-0931136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, MIRIAM G
2539 RIO PALERMO CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GAZTAMBIDE, MARIO J
444 BRICKELL AVE
PL 51 STE 321
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: MARIO J GAZTAMBIDE

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAZTAMBIDE, MARIO F JR.
Address: DE DIEGO 104, URB SAN FRANCISCO, SAN JUAN
City-St-Zip: PUERTO RICO, 00927

Title: D () Delete
Name: GAZTAMBIDE, JOSE R
Address: LILAS 1663, URB SAN FRANCISCO, SAN JUAN
City-St-Zip: PUERTO RICO, 00927

Title: D () Delete
Name: BASILIO, MIRIAM M
Address: 2539 RIO PALERMO CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GAZTAMBIDE, MIRIAM A
Address: 1703 SAN ETANISLAO-URB.SAN IGNACIO
City-St-Zip: SAN JUAN, P. 00927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAZTAMBIDE, MARIO F JR.
Address: URB SAN FRANCISCO, AVE DE DIEGO #104,
City-St-Zip: SAN JUAN, PR 00927

Title: VP (X) Change () Addition
Name: GAZTAMBIDE, JOSE R
Address: URB SAN FRANCISCO, C/LILAS 1663,
City-St-Zip: SAN JUAN, PR 00927

Title: SEC (X) Change () Addition
Name: GAZTAMBIDE, MARIO F III
Address: 801 BRICKELL KEY BLVD, APT 2110
City-St-Zip: MIAMI, FL 33131

Title: TREA (X) Change () Addition
Name: GAZTAMBIDE, MARIO J
Address: 888 BRICKELL KEY DR, APT 1100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO J GAZTAMBIDE

TREA

07/07/2006

Electronic Signature of Signing Officer or Director

Date