

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17471

Entity Name: PJJ ENTERPRISES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0231737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DARGIS, MARIO
Address: 800 BOUL. CHOMEDEY TOUR C. SUITE 620
City-St-Zip: CHOMEDEY, LAVAL (QUEBEC), PQ H7V3Y4 CA

Title: D () Delete
Name: MARGIS, MARIE-JOSEE
Address: 800 BOUL. CHOMEDEY TOUR C. SUITE 620
City-St-Zip: CHOMEDEY, LAVAL (QUEBEC), PQ H7V 3Y4 CA

Title: PSTD () Delete
Name: DARGIS, PAQUERETTE
Address: 800 BOUL. CHOMEDEY TOUR C. SUITE 620
City-St-Zip: CHOMEDEY, LAVAL (QUEBEC), PQ H7V 3Y4 CA

Title: VP () Delete
Name: DARGIS, PRUDENT
Address: 800 BOUL. CHOMEDEY TOUR C. SUITE 620
City-St-Zip: CHOMEDEY, LAVAL (QUEBEC), PQ H7V 3Y4 CA

Title: D () Delete
Name: DARGIS, JOEL
Address: 800 BOUL. CHOMEDEY TOUR C. SUITE 620
City-St-Zip: CHOMEDEY, LAVAL (QUEBEC), PQ H7V 3Y4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARGIS, MARIO

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date