2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # S51150** 1. Entity Name THE MTJ, GROUP, INC. Principal Place of Business Mailing Address 3001 GREENE ST 3001 GREENE ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0259980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -5. Name and Address of Current Registered Agent DO NOT WRITE HELFT, MICHEAL 6430 VIA ROIA BOCA RATON, FL 33314 IN THIS SPACE with the second of the second 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE______Sphalure, typod or printed name of registered again and life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HELFT, BETTINA 6430 VIA ROSA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33314 TITLE HELFT, MICHAEL SYREET ADDRESS 6430 VIA ROSA BOCA RATON, FL 33314 CITY-ST-ZIP AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP mr NAME STREET ADDRESS City-St-ZIP TITLE MANUE STREET ADDRESS CITY-ST-ZIP mle NAME

12. I hereby certify that the information supplied with this filling 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 shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trystee 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. SIGNATURE: SIGNATUR AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS