2006 FOR PROFIT CORPORATION , ANNUAL REPORT

FILED Aug 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000065851 1. Entity Name AJN CONSULTING, INC. Principal Place of Business Mailing Address 8217 STEEPLECHASE DR 8217 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 07272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033588 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALUI, GENE DO NOT WRITE 8217 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME GALUI, GENE STREET ADDRESS 8217 STEEPLECHASE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U00000575387 08/28/08-80004-014 158.75 TITLE NAME GALUI, JUDITH M STREET ADDRESS 8217 STEEPLECHASE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this faing 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 empowers. The 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 quite like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

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