

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082877

Entity Name: S.A.J. MEDICAL, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2901 NE 33RD AVENUE
#2C
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE
1503
MIAMI, FL 33130

Current Mailing Address:

2901 NE 33RD AVENUE
#2C
FORT LAUDERDALE, FL 33308

New Mailing Address:

10 SW SOUTH RIVER DRIVE
1503
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, STUART
2901 NE 33RD AVENUE
#2C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JORDAN, STUART
10 SW SOUTH RIVER DRIVE
1503
MIAMI, FL 33130 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, STUART
Address: 2901 NE 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, STUART
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

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: STUART JORDAN

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date