2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# P00000017359

Entity Name: AJF PROPERTIES, INC.

Current Principal Place of Business:

141 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134

Current Mailing Address:

141 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134

FEI Number: 65-0982652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONTE, AUGUSTO J
141 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO J
262 ALMERIA AVE
STE 210
CORAL GABLES, FL 33134 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: 02/11/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete
Name: FONTE, AUGUSTO J
Address: 141 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition
Name: FONTE, AUGUSTO J
Address: 262 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: AUGUSTO FONTE MR. 02/11/2008
Electronic Signature of Signing Officer or Director — Date