2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 10, 2008
Secretary of State

DOCUMENT# P06000134540

Entity Name: C.A.J. GROUP INC.

Current Principal Place of Business:

6506 SAN CASA DTIVE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

6506 SAN CASA DRIVE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

6506 SAN CASA DTIVE
ENGLEWOOD, FL 34224 US

New Mailing Address:

6506 SAN CASA DRIVE
ENGLEWOOD, FL 34224 US

FEI Number: 20-5797221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IUSCO, JOSEPH A
4459 DIAMOND CIRCLE
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: IUSCO, JOSEPH A
Address: 4459 DIAMOND CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition
Name: IUSCO, JOSEPH A
Address: 4459 DIAMOND CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: T ( ) Change (X) Addition
Name: IUSCO, CLAUDIA
Address: 4459 DIAMOND CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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: JOSEPH A. IUSCO PVS 06/10/2008

Electronic Signature of Signing Officer or Director Date