2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82033

Entity Name: AGJ ENTERPRISES, INC.

FILED Apr 29, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|-----------------------------|---|--|--|
| 21222 MAI LUTZ, FL | RINER PLACE 33549 US | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | UTHSHORE DR AKES, FL 34639 | US | | | |
| FEI Number | : 59-2818820 F | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cur | rent Registered Agent: | Name and Address of | of New Registered Agent: | |
| 2790 SÚN | OBERT LESQ SET POINT RD ATER, FL 33759 | US | | | |
| The above in the State | named entity sub e of Florida. | mits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electronic | Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing Tr | ust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () De GIALLANZA, JOSE 22539 SOUTHSHO LAND O LAKES, FL | PH RE DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () De GIALLANZA, GEOR 22539 SOUTHSHO LAND O LAKES, FL | IIGINA RE DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () De GIALLANZA, ANTH 22401 YACHTCLUI LAND O LAKES, FI | ONY 3 TERRACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VP () De GIALLANZA, CHRIS | | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: GEORGINA GIALLANZA S/T S/T 04/29/2009

22401 YACHTCLUB TERRACE

LAND O LAKES, FL 34639

Address:

City-St-Zip: