2008 FOR PROFIT CORPORATION

...... FILED **ANNUAL REPORT** -- Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # G25908... 1. Entity Name AMJAC, INC. Principal Place of Business Mailing Address 1940 NE FIFTH AVE. 1940 NE FIFTH AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33431 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2282201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired J. K. 13 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSSI, CHRISTOPHER 149 NW 70TH ST SUITE 209 IN THIS SPACE BOCA RATON, FL 33487 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSSI, CHRISTOPHER NAME STREET ADDRESS 149 NW 70TH STREET #209 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is two 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 trusted employeed to 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 attachyptor into an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP