2007 FOR PROFIT CORPORATION -

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM DOCUMENT # M61251 **Secretary of State** 1. Entity Name S & J GROUP, INC. Principal Place of Business Mailing Address 5800 SW 122ND AVE 5800 SW 122ND AVE MIAMI, FL 33183 "US-MIAMI, FL 33183 US 01202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0008164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, SANDRA DO NOT WRITE 5800 SW 122ND AVE MIAMI, FL 33183 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000610368 02/02/07-80019-014 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIAZ, SANDRA NAME 5800 SW 122ND AVE STREET ADORESS CITY-ST-7IP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TIT1 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental report is true and accurate anythan 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 of trustee elemowered 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 attachment with an address, with all other like employeed.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/24/07

Daytime Phone #