2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ACCUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2006 08:00 AM **Secretary of State** DOCUMENT # M67537 AJA INTERNATIONAL INCORPORATED Mailing Address Principal Place of Business 13932 SW B6TH COURT 13932 SW 86TH COURT MIAMI, FL 33158 MAMI, FL 33158 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0057163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE GROOT, ARIE J DO NOT WRITE 13932 SW 86 CT MIAMI, FL 33158 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. DATE (MOTE: Registored Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing 11000000429553 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/22/06-80012-013 150.00 OFFICERS AND DIRECTORS 10. TITLE DE GROOT, ARIE NAME STREET ADDRESS 13932 SW 86TH CT. CITY-ST-ZIP MIAMI, FL 33158 TITLE DE GROOT, IVONNE NAME STREET ADDRESS 13932 SW 86TH CT CITY-ST-ZIP MIAMI, FL 33158 2227E NAME STREET ACCRESS DO NOT WRITE CCTY-ST-ZIP IN THIS SPACE taleMAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STIFEET ADDRESS CITY-57-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trusted empowered 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 applices, with all other like empowered.

ARIE J. DE GRUOT 2/7/08 305-232-6570

FILED