

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89283

FILED
Jan 09, 2006
Secretary of State

Entity Name: W.J. INVESTMENTS, LIMITED, INCORPORATED

Current Principal Place of Business:

3000 ISLAND BLVD.
BOX 1905
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3000 ISLAND BLVD.
BOX 1905
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3000 ISLAND BLVD.
UNIT 1905
AVENTURA, FL 33160

New Mailing Address:

3000 ISLAND BLVD.
UNIT 1905
AVENTURA, FL 33160

FEI Number: 65-0076157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADILEK, VLADIMIR
3000 ISLAND BLVD #1905
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SADILEK, VLADIMIR
3000 ISLAND BLVD
UNIT 1905
AVENTURA, FL 33160 US

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: VLADIMIR SADILEK

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SADILEK, VLADIMIR,
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

Title: SD () Delete
Name: SADILEK, VLADIMIR, J. R.
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: SADILEK, JANA,
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SADILEK, VLADIMIR
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

Title: SD (X) Change () Addition
Name: SADILEK, VLADIMIR JR.
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

Title: TD (X) Change () Addition
Name: SADILEK, JANA
Address: 3000 ISLAND BLVD #1905
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: VLADIMIR SADILEK

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date