2006 NOT-FOR-PROFIT CORPORATION

May 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # N04000003820 AJ FOUNDATION, INC. Principal Place of Business Mailing Address 6241 SW 56TH CT 6241 SW 56TH CT DAVIE, FL 33314 DAVIE, FL 33314 03302006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0879886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, ROBERT DO NOT WRITE 6241 SW 56TH CT **DAVIE, FL 33314** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000565994 05/24/06-80004-008 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME WASSERMAN, CARRIE L STREET ADDRESS 6241 SW 56TH CT CITY-ST-DP **DAVIE, FL 33314** NAME GRAYZEL, EVA STREET ADDRESS 4245 FARMERSVILLE CT CITY-ST-ZIP EASTON, PA 18045 TITLE NAME WASSERMAN, ROBERT STREET ADDRESS 6241 SW 56TH CT CITY-57-71P **DAVIE, FL 33314**

DO NOT WRITE IN THIS SPACE

FILED

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 and that my signature shall have the same legal effect as it 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 617, 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADORESS CTTY-ST-ZTP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR