

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000048308

Entity Name: A.J. PARTNERS, INC.

**FILED**  
**Jul 25, 2008**  
**Secretary of State****Current Principal Place of Business:**1220 SOUTH FEDERAL HWY  
101  
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**PO BOX 223  
BOYNTON BEACH, FL 33425**New Mailing Address:**1220 SOUTH FEDERAL HWY  
101  
BOYNTON BEACH, FL 33435

FEI Number: 65-1007090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MERKLE, WILLIAM R  
1901 SOUTH CONGRESS AVENUE  
SUITE 120  
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**JOB, SYLVAIN  
P.O BOX 223  
BOYNTON BEACH, FL 33425 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: JOB SYLVAIN

07/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PST ( ) Delete  
Name: SYLVAIN, JOB  
Address: 1220 SOUTH FEDERAL HWY, SUITE 101  
City-St-Zip: BOYNTON BEACH, FL 33435**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CFO (X) Change ( ) Addition  
Name: VERTY, MARIE E  
Address: 1220 SOUTH FEDERAL HWY, SUITE 101  
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify 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: MARIE E. VERTY

CFO

07/25/2008

Electronic Signature of Signing Officer or Director

Date