

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067977

FILED
Jan 04, 2007
Secretary of State

Entity Name: AFJAM MARKETING AND INVESTMENT, INCORPORATED

Current Principal Place of Business:

20201 N.W. 9TH DR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

20201 N.W. 9TH DR.
PEMBROKE PINES, FL 33029

Current Mailing Address:

20201 N.W. 9TH DR.
PEMBROKE PINES, FL 33028

New Mailing Address:

20201 N.W. 9TH DR.
PEMBROKE PINES, FL 33029

FEI Number: 65-1022078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF S.C. JONES, P.A.
1065 TWIN BRANCH LN
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAUL LOWE- CHIN.
20201 NW 9TH DRIVE
PEMBROKE PINES,, FL 33029 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: PAUL LOWE- CHIN

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWE-CHIN, PAUL P
Address: 20201 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: LOWE-CHIN, CAROL BROWNING VP
Address: 16247 NW 17TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOWE-CHIN, CAROL BROWNING VP
Address: 20201 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CAROL LOWE-CHIN

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date