

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068915

FILED
Jan 05, 2008
Secretary of State

Entity Name: A.J. SUPPLIES INTERNATIONAL U.S.A., INC.

Current Principal Place of Business:

4461 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

12971 PELICAN LANE
MADEIRA BEACH, FL 33708

Current Mailing Address:

MR T PRICE PO BOX 8102
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 59-3657874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSON, JOHN E
7300 W. CARINO REAL, #126
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, TERENCE
Address: 4461 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, TERENCE
Address: 12971 PELICAN LANE
City-St-Zip: MADEIRA BEACH, FL 33708

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: TERENCE PRICE

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date