

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001183

Entity Name: CBJ CONSTRUCTION, INC.

FILED
Dec 17, 2007
Secretary of State

Current Principal Place of Business:

455 NE 17TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

455 NE 17TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1063116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROOP, WILLIAM T ESQ
644 SE 4 AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDEN, E SCOTT ESQ
644 SE 4 AVE
FT LAUDERDALE, FL 33301 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: E SCOTT GOLDEN

12/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, JOHN D
Address: 455 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WIGGINS, JOHN D
Address: 455 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: JOHN D. WIGGINS

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12/17/2007

Electronic Signature of Signing Officer or Director

Date