

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116934

Entity Name: AJR PRODUCTIONS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

CONCORDE CENTRE II, 2999 NE 191 ST, #800
SUITE 800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

CONCORDE CENTRE II, 2999 NE 191 ST, #800
SUITE 800
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-3754135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROER, RICHARD
CONCORDE CENTRE II, 2999 NE 191 ST, #800
SUITE 800
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROER, RICHARD
2999 NE 191 ST, #800
SUITE 800
AVENTURA, FL 33180 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHANCIS, JOEY
Address: 2600 ISLAND BLVD STE. 1806
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: ROER, ARLYNE
Address: 3201 N.E. 183 ST STE. 1604
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: ROER, RICHARD
Address: 3201 NE 183 ST STE. 1604
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHANCIS, JOEY
Address: 2999 NE 191 ST. STE. 800
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: ROER, ARLYNE
Address: 2999 NE 191 ST. STE. 800
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: ROER, RICHARD
Address: 2999 NE 191 ST. STE. 800
City-St-Zip: AVENTURA, FL 33180

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: RICHARD ROER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date