

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034143

FILED
May 04, 2007
Secretary of State

Entity Name: AJ PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

12113 CANCUN DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

3134 ASHGROVE RD
JACKSONVILLE, FL 32226

Current Mailing Address:

12113 CANCUN DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

3134 ASHGROVE RD
JACKSONVILLE, FL 32226

FEI Number: 59-3638498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN
12113 CANCUN DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DAVIS, JOHN
3134 ASHGROVE RD
JACKSONVILLE, FL 32226 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: _____

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JOHN
Address: 12113 CANCUN DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: DAVIS, AVIA
Address: 12113 CANCUN DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JOHN
Address: 3134 ASHGROVE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD (X) Change () Addition
Name: DAVIS, AVIA
Address: 3134 ASHGROVE RD
City-St-Zip: JACKSONVILLE, FL 32226

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 DAVIS

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date