

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041420

Entity Name: G.U.J. INTERNATIONAL, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

1475 CYPRESS CREEK ROAD WEST
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1475 CYPRESS CREEK ROAD WEST
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0067887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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

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: PSTD () Delete
Name: GOLDSTEIN, JAMES E
Address: 1475 CYPRESS CREEK ROAD WEST #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MINKER, JULES J
Address: 9000 BURMA ROAD, STE. #102
City-St-Zip: PALM BEACH GARDENS, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES E GOLDSTEIN

PSTD

05/18/2006

Electronic Signature of Signing Officer or Director

Date