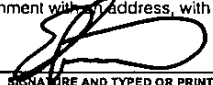


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90103 046 ***150.00

| | | | | | |
|--|--|--|---|---|--|
| DOCUMENT # P02000080251 1. Entity Name GJS INVESTMENTS INC. | | | |  | |
| Principal Place of Business 4548 SW 75 AVENUE MIAMI, FL 33155 US | | | Mailing Address 4548 SW 75 AVENUE MIAMI, FL 33155 US | | |
| 2. Principal Place of Business N350 W DIXIE HIGHWAY Suite, Apt. #, etc. | | 3. Mailing Address 14350 W. DIXIE HIGHWAY Suite, Apt. #, etc. | | | |
| City & State N. MIAMI FL Zip 33161 Country DADE | | City & State N. MIAMI FL Zip 33161 Country DADE | | 4. FEI Number 46-0497325 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent SUAREZ, EUGENIO J 4548 SW 75 AVENUE MIAMI, FL 33155 | | | 7. Name and Address of New Registered Agent Name EUGENIO J SUAREZ Street Address (P.O. Box Number is Not Acceptable) 2280 NW 159 TERR City MIAMI FL 33016 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/20/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D <input type="checkbox"/> Delete SUAREZ, EUGENIO J 4548 SW 75 AVENUE MIAMI, FL 33155 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D <input checked="" type="checkbox"/> Delete SUAREZ, ELENA M 4548 SW 75 AVENUE MIAMI, FL 33155 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered. | | | | | |
| SIGNATURE:  EUGENIO J SUAREZ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 4/20/06 305 945-1045 <small>Date Daytime Phone #</small> | | |