2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108271

Entity Name: DJ'S INVESTMENT GROUP, INC

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8910 MIRAMAR PARKWAY 100 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12502 SW 24 ST 4734 SW 175 WAY MIRAMAR, FL 33027 MIRAMAR, FL 33029

FEI Number: 22-3875634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, DARLEY
12502 SW 24 ST
4734 SW 175 WAY
MIRAMAR, FL 33027 US
MIRAMAR, FL 33029 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: 03/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JOSEPH, DARLEY Name: JOSEPH, DARLEY

 Address:
 12502 SW 24 ST
 Address:
 4734 SW 175 WAY

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33029

Title: VP () Delete Title: VP (X) Change () Addition
Name: KETANT YVROSE Name: KETANT YVROSE

 Name:
 KETANT, YVROSE
 Name:
 KETANT, YVROSE

 Address:
 12502 SW 24 ST
 Address:
 4734 SW 175 WAY

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33029

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: DARLEY JOSEPH P 03/14/2007