2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003485

Entity Name: A & J HARDWARE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
2761 S. OAKLAND FORREST DR., #103 OAKLAND PARK, FL 33309	4100 N. POWERLINE ROAD P-9 POMPANO BEACH, FL 33073
Current Mailing Address:	**New Mailing Address:**
2761 S. OAKLAND FORREST DR., #103 OAKLAND PARK, FL 33309	4100 N. POWERLINE ROAD P-9 POMPANO BEACG, FL 33073

FEI Number: 33-1039950   **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:**
ESPINAL, JAEL 2761 S. OAKLAND FORREST DR., #103 OAKLAND PARK, FL 33309 US	ESPINAL, JAEL 21741 CYPRESS DRIVE 45C BOCA RATON,, FL 33433 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: _____   02/27/2006
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: ESPINAL, JAEL
Address: 2761 S. OAKLAND FORREST DR., #103
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: ESPINAL, JAEL D
Address: 21741 CYPRESS DRIVE - 45C
City-St-Zip: BOCA RATON, FL 33433

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: JAEL D. ESPINAL   PD   02/27/2006
            Electronic Signature of Signing Officer or Director   Date