

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040445

Entity Name: ADJ, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

650 PINELLAS BAYWAY 2301
TIERRA VERDE, FL 33715

New Principal Place of Business:

650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715

Current Mailing Address:

650 PINELLAS BAYWAY 2301
TIERRA VERDE, FL 33715

New Mailing Address:

650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715

FEI Number: 65-1182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ANDREW D
650 PINELLAS BAYWAY 2301
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

JACKSON, ANDREW D
650B PINELLAS BAYWAY SOUTH
SUITE 2301
TIERRA VERDE, FL 33715 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: ANDREW D. JACKSON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACKSON, ANDREW D
Address: 650 PINELLAS BAYWAY 2301
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: JACKSON, DOREEN
Address: 650 PINELLAS BAYWAY 2301
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACKSON, ANDREW D
Address: 650B PINELLAS BAYWAY SOUTH, SUITE 2301
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP (X) Change () Addition
Name: JACKSON, DOREEN
Address: 650B PINELLAS BAYWAY SOUTH, SUITE 2301
City-St-Zip: TIERRA VERDE, FL 33715

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: ANDREW D. JACKSON

DP

01/15/2008

Electronic Signature of Signing Officer or Director

Date