

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059709

Entity Name: A.J. FRANCHISING, INC.

FILED  
Jun 08, 2007  
Secretary of State

**Current Principal Place of Business:**

600 W. 51 TERRACE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

600 W. 51 TERRACE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 55-0835195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ENGELMAJER, FRANCOIS  
600 W. 51 TERRACE  
MIAMI BEACH, FL 33140 US

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

ENGELMAJER, MANUELA  
600 W. 51 TERRACE  
MIAMI BEACH, FL 33140 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: MANUELA ENGELMAJER

06/08/2007

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: MGMR ( ) Delete  
Name: ENGELMAYER, FRANCOIS  
Address: 600 W 51 FEUALE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: MGMR ( ) Change (X) Addition  
Name: ENGELMAJER, MANUELA  
Address: 600 WEST 51 TERRACE  
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUELA ENGELMAJER

MGMR

06/08/2007

Electronic Signature of Signing Officer or Director

Date