2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2006 8:00 am Secretary of State 07-13-2006 90021 030 ***150 00 **DOCUMENT # P03000117170** 1. Entity Name AJ'S CHICKEN & THINGS, INC. Principal Place of Business Mailing Address 50022421 203 WEST JEFFERSON STREET PO BOX 446 QUINCY, FL 32351 **QUINCY, FL 32353** 07072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 74-3107370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHMOND, HAROLD S DO NOT WRITE 227 EAST JEFFERSON STREET QUINCY, FL 35351 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10 OFFICERS AND DIRECTORS TITLE NAME BOONE, JASON STREET ADDRESS 401 N. DUVAL STREET QUINCY, FL 32351 CITY-ST-ZIP TITLE NAME HERZOG, JAMES PO BOX 446 STREET ADDRESS QUINCY, FL 32353 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

FILED

508-3426

ATTACHMENT

#P03000117170

A J's Chicken & Things, Inc. P. O. Box 446 Quincy, FL 32353-0446

July 14, 2005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

Dear Sir or Madam:

I received the attached notice of intent to dissolve from you and am responding accordingly. I do not believe I received my renewal notice from you previously as I would have paid it in a timely manner rather than incur a \$400 penalty. I have always filed timely in prior years and expect to do so in the future. Since this is only an annual requirement, I do not think about it being due unless I receive a notice as all of my time is consumed trying to keep my business successful. Therefore, I respectfully request that you accept this as reasonable cause and accept my \$150 to renew my corporation for the year. Again, I make every attempt to comply with all filing requirements. I'm sure the original notice was mailed, I just do not believe I received it.

Thank you for your consideration and cooperation.

Sincerely,

Jim Herzog Owner/Director