

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014363

Entity Name: BJW INVESTMENT COMPANY

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

2160 NW 29 ST UNIT 5
OAKLAND PARK, FL 33311

New Principal Place of Business:

7420 N. W. 76TH CT.
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 267716
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 32-0112639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LOUISE
2160 NW 29T SY UNIT 5
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

HARRIS, LOUISE
3301 NW 47TH TERR.
APT 216
LAUDERDALE LAKES, FL 33319 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: LOUISE HARRIS

07/14/2006

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: D () Delete
Name: HARRIS, LOUISE
Address: 2160 NW 29TH ST #5
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: P () Delete
Name: ROBINSON, REGINA
Address: 2160 NW 29TH ST #3
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRE (X) Change () Addition
Name: HARRIS, LOUISE
Address: 3301 NW 47TH TER.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P (X) Change () Addition
Name: BOLT, WAYMON
Address: P. O. BOX 267716
City-St-Zip: FORT LAUDERDALE, FL 33326

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: WAYMON BOLT

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date