2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025911

Entity Name: CDJB GROUP, INC

Current Principal Place of Business:	**New Principal Place of Business:**
2645 SOUTH BAYSHORE DR. 801 MIAMI, FL 33133 US	

Current Mailing Address:	**New Mailing Address:**
2645 SOUTH BAYSHORE DR. 801 MIAMI, FL 33133 US	

FEI Number: 86-1098164   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:**
WEINSTEIN, STEVE 201 SOUTH BISCAYNE BLVD 20 TH FLOOR MIAMI, FL 33131 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: _____

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: ASSALY, CHARLY Address: 2645 SOUTH BAYSHORE DR. # 801 City-St-Zip: MIAMI, FL 33133	Title: PD (X) Change ( ) Addition Name: ASSALY, CHARLY Address: 2645 SOUTH BAYSHORE DR. # 801 City-St-Zip: MIAMI, FL 33133
Title: VP ( ) Delete Name: ASSALY, DEBBIE Address: 2645 SOUTH BAYSHORE DR. # 801 City-St-Zip: MIAMI, FL 33133	Title: VPD (X) Change ( ) Addition Name: ASSALY, DEBBIE Address: 2645 SOUTH BAYSHORE DR. # 801 City-St-Zip: MIAMI, FL 33133

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: CHARLY ASSALY   PD   04/24/2006

             Electronic Signature of Signing Officer or Director   Date