

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025911

Entity Name: CDJB GROUP, INC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

2645 SOUTH BAYSHORE DR.
801
MIAMI, FL 33133 US

Current Mailing Address:

2645 SOUTH BAYSHORE DR.
801
MIAMI, FL 33133 US

New Principal Place of Business:

2127 BRICKELL AVE
1801
MIAMI, FL 33129 US

New Mailing Address:

2127 BRICKELL AVE
1801
MIAMI, FL 33129 US

FEI Number: 86-1098164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, STEVE
201 SOUTH BISCAYNE BLVD
20 TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ASSALY, CHARLY
Address: 2645 SOUTH BAYSHORE DR. # 801
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: ASSALY, DEBBIE
Address: 2645 SOUTH BAYSHORE DR. # 801
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASSALY, CHARLY
Address: 2127 BRICKELL AVE #1801
City-St-Zip: MIAMI, FL 33129

Title: VPD (X) Change () Addition
Name: ASSALY, DEBBIE
Address: 2127 BRICKELL AVE # 1801
City-St-Zip: MIAMI, FL 33129

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

02/16/2007

Electronic Signature of Signing Officer or Director

Date