

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000028434

FILED
Apr 25, 2006
Secretary of State

Entity Name: AJ'S CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4300 N UNIVERSITY DR STE D106
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N UNIVERSITY DR STE D106
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-0737249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D106
LAUDERHILL, FL 33351 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, JOEL E
Address: 4300 N UNIVERSITY DR STE D106
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: RAMPY, ALEXANDRA
Address: 3096 SW 14 ST
City-St-Zip: FT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: KRATENSTEIN, HOWARD
Address: 3096 SW 14 ST.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: JOEL E. GREENBERG

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date