2007 FOR PROFIT CORPORATION *

FILED **ANNUAL REPORT** Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P04000028434 1. Entity Name AJ'S CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 4300 N UNIVERSITY DR STE D106 4300 N UNIVERSITY DR STE D106 LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 03262007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0737249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREENBERG, JOEL E ESQ 4300 N UNIVERSITY DR STE D106 LAUDERHILL, FL 33351 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 it applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GREENBERG, JOEL E STREET ADDRESS 4300 N UNIVERSITY DR STE D106 CITY-ST-ZIP LAUDERHILL, FL 33351 TITLE U00000682644 RAMPY, ALEXANDRA NAME 04/05/07-80011-009 150.00 STREET ADDRESS 3096 SW 14 ST CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE KRATENSTEIN, HOWARD NAME STREET ADDRESS 3096 SW 14 ST. DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR