

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065501

FILED
Aug 21, 2006
Secretary of State

Entity Name: AJ FENCE MFG INC.

Current Principal Place of Business:

906 W TEVER ST
PLANT CITY, FL 33567 US

New Principal Place of Business:

906 W TEVER ST
PLANT CITY, FL 33563 US

Current Mailing Address:

906 W TEVER ST
PLANT CITY, FL 33567 US

New Mailing Address:

906 W TEVER ST
PLANT CITY, FL 33563 US

FEI Number: 04-3791766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, ADAN
906
W TEVER ST
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

MELENDEZ, ADAN
906
W TEVER ST
PLANT CITY, FL 33563 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: ADAN MELENDEZ

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELENDEZ, ADAN SR
Address: 906 W TEVER ST
City-St-Zip: PLANT CITY, FL 33567 US

Title: SP () Delete
Name: MELENDEZ, SONIA
Address: 906 W TEVER ST
City-St-Zip: PLANT CITY, FL 33567 US

Title: SP () Delete
Name: MELENDEZ, GUADALUPE
Address: 742 MEMPHIS RD.
City-St-Zip: LAKELAND, FL 33815 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, ADAN SR
Address: 906 W TEVER ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: CEO (X) Change () Addition
Name: MELENDEZ, SONIA
Address: 906 W TEVER ST
City-St-Zip: PLANT CITY, FL 33567 US

Title: S (X) Change () Addition
Name: MELENDEZ, GUADALUPE
Address: 742 MEMPHIS RD.
City-St-Zip: LAKELAND, FL 33815 US

Title: VP () Change (X) Addition
Name: MELENDEZ, JESUS
Address: 742 MEMPHIS RD.
City-St-Zip: LAKELAND, FL 33815 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: ADAN MELENDEZ

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date