

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070446

Entity Name: AJC MERCEDE CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4400 PGA BOULEVARD, SUITE 305
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD, SUITE 305
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 47-0941237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
4400 PGA BOULEVARD, SUITE 305
PALM BEACH GARDENS, FL 33410 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: COHEN, ANDREW J
Address: 9 EAST 40TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BAER, RICHARD
Address: 4400 PGA BOULEVARD, SUITE 305
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ANDREW J
Address: 9 EAST 40TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Change () Addition
Name: BAER, RICHARD
Address: 4400 PGA BOULEVARD, SUITE 305
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD BAER

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date