

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146958

Entity Name: EGJ PROPERTIES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14266 N.W. 21ST STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3421 SW 195TH AVE
PEMBROKE PINES, FL 3302

Current Mailing Address:

14266 N.W. 21ST STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

3421 SW 195TH AVE
PEMBROKE PINES, FL 3302

FEI Number: 25-1905935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKARIE, ERIK
14266 N.W. 21ST STREET
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKARIE, ERIK
Address: 14266 N.W. 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIK J SKARIE

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date