

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152328

Entity Name: NJD GROUP, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

22170 SANDS POINTE DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

9428 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

22170 SANDS POINTE DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

9428 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-1866118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFINI, CATHERINE A P
22170 SANDS POINTE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEFINI, CATHERINE A P
9428 LAKE SERENA DR.
BOCA RATON, FL 33496 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: CATHERINE A. DEFINI

08/20/2007

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: P () Delete
Name: DEFINI, CATHERINE A P
Address: 22170 SANDS POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFINI, CATHERINE A P
Address: 9428 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: CATHERINE A. DEFINI

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date