

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169896

Entity Name: PJA-USA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2472 CYPRESS SPRINGS RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

5321 COUNTY ROAD 352
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

2472 CYPRESS SPRINGS RD.
ORANGE PARK, FL 32073

New Mailing Address:

5321 COUNTY ROAD 352
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-2058568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, PAMELA
2472 CYPRESS SPRINGS RD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HASKINS, PAMELA
5321 COUNTY ROAD 352
KEYSTONE HEIGHTS, FL 32656 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: PAMELA HASKINS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HASKINS, PAMELA J
Address: 2472 CYPRESS SPRINGS RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: HASKINS, MICHAEL E
Address: 2472 CYPRESS SPRINGS RD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HASKINS, PAMELA J
Address: 5321 COUNTY ROAD 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: HASKINS, MICHAEL E
Address: 5321 COUNTY ROAD 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: PAMELA HASKINS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date