2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017853

Entity Name: AJ AND BT, INC.

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2303 W MCNAB ROAD 1441 SW 30TH AVENUE POMPANO BEACH, FL 33069

BAY#3

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2303 W MCNAB ROAD 1441 SW 30TH AVENUE

POMPANO BEACH, FL 33069 BAY#3

POMPANO BEACH, FL 33069

FEI Number: 20-2566380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TARO, ANGELA TABB, ANGELA 1441 SW 30TH AVENUE 2303 W MCNAB ROAD

POMPANO BEACH, FL 33069 US BAY#3 POMPANO BEACH, FL 33069 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: ANGELA TABB 07/11/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TABB, ROBERT TABB, ROBERT Name: Name: 2303 W MCNAB ROAD 1441 SW 30TH AVENUE, BAY #3 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete Title: (X) Change () Addition

Name: TARO, ANGELA Name: TABB. ANGELA

2303 W MCNAB ROAD Address: 1441 SW 30TH AVENUE, BAY #3 Address: POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

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: ANGELA TABB 07/11/2006 VT