

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023175

Entity Name: PDJ GROUP INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

500 E BROWARD BLVD SUITE 1400
FT LAUDERDALE, FL 33394

New Principal Place of Business:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

500 E BROWARD BLVD SUITE 1400
FT LAUDERDALE, FL 33394

New Mailing Address:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

FEI Number: 20-2760265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES INC
500 E BROWARD BLVD SUITE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

ZIPES, RICHARD P
112 NURMI DRIVE
FT LAUDERDALE, FL 33301 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: RICHARD D ZIPES

05/02/2006

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:

Title: D () Delete
Name: MACKLER, DANIEL M
Address: 500 E BROWARD BLVD SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIPES, RICHARD D
Address: 112 NURMI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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 D ZIPES

MGR

05/02/2006

Electronic Signature of Signing Officer or Director

Date