

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037534

Entity Name: A.J.M. GROUP INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-2671742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, ADRIAN
3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MILIAN, ADRAIN
3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160 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: ADRAIN MILIAN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLIAN, ADRIAN
Address: 3517 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSTD () Delete
Name: MILLIAN, JERONIMO
Address: 3517 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, ADRAIN
Address: 3517 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSTD (X) Change () Addition
Name: MILIAN, JERONIMO
Address: 8950 EMERSON AVE.
City-St-Zip: SURFSIDE, FL 33154

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: ADRAIN MILIAN

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date