2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086857

Entity Name: CGJ INVESTMENTS, INC

FILED May 04, 2006 Secretary of State

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

19638 ESTUARY DRIVE 3370 BEAU RIVAGE DR

BOCA RATON, FL 33498 US UNIT 4

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3370 BEAU RIVAGE DR 19638 ESTUARY DRIVE

BOCA RATON, FL 33498 US UNIT 4

POMPANO BEACH, FL 33064 US

FEI Number: 20-3010264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HADIDA, ILAN HOWARD, AARON 19638 ESTUARY DRIVE 3370 BEAU RIVAGE DR

BOCA RATON, FL 33498 US UNIT 4

POMPANO BEACH, FL 33064 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: AARON HOWARD 05/04/2006

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

HADIDA, ILAN HOWARD, AARON Name: Name: 19638 ESTUARY DRIVE 3370 BEAU RIVAGE DR # 4 Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: POMPANO BEACH, FL 33064 US

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

Name: BARAZANI, MORDECHAI Name: 19638 ESTUARY DRIVE Address: Address: BOCA RATON, FL 33498 US 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: AARON HOWARD **PRES** 05/04/2006