

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113575

Entity Name: NAJ AND ASSOCIATES, INC.

FILED
Feb 03, 2007
Secretary of State**Current Principal Place of Business:**8220 CLEARY BLVD.
2216
PLANTATION, FL 33324 US**New Principal Place of Business:****Current Mailing Address:**8220 CLEARY BLVD.
2216
PLANTATION, FL 33324 US**New Mailing Address:**

FEI Number: 26-0124709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MATHIS, NEIL
8220 CLEARY BLVD.
2216
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D/P/ () Delete
Name: NEIL MATHIS,
Address: 8220 CLEARY BLVD #2216
City-St-Zip: PLANTATION, FL 33324 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
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: NEIL MATHIS

D/P

02/03/2007

Electronic Signature of Signing Officer or Director

Date