

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115659

Entity Name: GJP HOLDINGS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2272 S.W. 22 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

7101 S.W. 99 AVENUE
109B
MIAMI, FL 331734661

Current Mailing Address:

2272 S.W. 22 TERRACE
MIAMI, FL 33145

New Mailing Address:

7101 S.W. 99 AVENUE
109B
MIAMI, FL 331734661

FEI Number: 20-3470755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, FERNANDO M
2272 S.W. 22 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VOGT, PATRICIA N
7101 S.W. 99 AVENUE
109B
MIAMI, FL 331734661 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: PATRICIA N. VOGT

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BOUZA, FERNANDO M
Address: 2272 S.W. 22 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VOGT, PATRICIA N
Address: 9445 S.W. 117 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: STD () Change (X) Addition
Name: DACOSTA, JENNIFER C
Address: 1438 ROBBIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: PATRICIA N. VOGT

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date