

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118055

Entity Name: EAJ HOMES, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

6570 GRIFFIN RD
#106
DAVIE, FL 33314

New Principal Place of Business:

1216 NW 127 DRIVE
SUNRISE, FL 33323

Current Mailing Address:

6570 GRIFFIN RD
#106
DAVIE, FL 33314

New Mailing Address:

2540 MANOR CREEK COURT
CUMMING, GA 30041

FEI Number: 27-0130046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, ANDREW
6570 GRIFFIN RD ST 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SEELER YOUNG, LORENE ESQUIRE
LORENE SEELER YOUNG, P.A.
6570 GRIFFIN ROAD SUITE 102
DAVIE, FL 33314 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: LORENE SEELER YOUNG, ESQUIRE

07/31/2008

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: PSD () Delete
Name: LIVINGSTON, ANDREW
Address: 6570 GRIFFIN RD #106
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIVINGSTON, ANDREW
Address: 2540 MANOR CREEK COURT
City-St-Zip: CUMMING, GA 33041

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW LIVINGSTON

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date