

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015371

Entity Name: AJA CONSULTANTS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

7000 W. PALMETTO PARK
200
BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK
200
BOCA RATON, FL 33433

New Principal Place of Business:

7000 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33433

New Mailing Address:

7000 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33433

FEI Number: 20-4361825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, ANTHONY
7000 W. PALMETTO PARK
200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARENA, ANTHONY J
2726 JUNIPER LANE
DAVIE, FL 33330 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: ANTHONY ARENA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENA, ANTHONY
Address: 100 S. BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC () Delete
Name: ARENA, ANTHONY
Address: 100 S. BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENA, ANTHONY
Address: 7000 W. PALMETTO PARK ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33433

Title: SEC (X) Change () Addition
Name: ARENA, ANTHONY
Address: 7000 W. PALMETTO PARK ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY ARENA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date