

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016335

Entity Name: AJ HILDITCH INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

27 WEBWOOD PLACE
PALM COAST, FL 32164

New Principal Place of Business:

1117 SHERBOURNE WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

27 WEBWOOD PLACE
PALM COAST, FL 32164

New Mailing Address:

1117 SHERBOURNE WAY
ORMOND BEACH, FL 32174

FEI Number: 75-3214654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDITCH, ALISA G
27 WEBWOOD PLACE
PALM COAST, FL FL US

Name and Address of New Registered Agent:

HILDITCH, ALISA G
1117 SHERBOURNE WAY
ORMOND BEACH, FL FL 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: ALISA HILDITCH

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDITCH, ALISA G
Address: 27 WEBWOOD PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: HILDITCH, JASON P
Address: 27 WEBWOOD PLACE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDITCH, ALISA G
Address: 1117 SHERBOURNE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: HILDITCH, JASON P
Address: 1117 SHERBOURNE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ALISA HILDITCH

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date