2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045507

Entity Name: G & J ENTERPRISES HOLDINGS, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5440 NO STATE ROAD 7 SUITE 211 FORT LAUDERDALE, F 3319

Current Mailing Address: New Mailing Address:

5440 NO STATE ROAD 7 SUITE 211 FORT LAUDERDALE, F 3319

FEI Number: 20-4598541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRO
9469 SPANISH M0SS ROAD
LAKE WORTH, FL 33467 US

SUITE 106
DEERFIELD BEACH, FL 33442 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: ALEJANDRO GONZALEZ 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

Name: GONZALEZ, ALEJANDRO Name: GONZALEZ, ALEJANDRO

Address: 9469 SPANISH MOSS ROAD Address: 1809 SOUTH POWERLINE ROAD SUITE 106

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D/VS () Delete Title: D/VS (X) Change () Addition

Name: JAIMES, OMAR A Name: JAIMES, OMAR A

Address: 5440 NO STATE ROAD 7 Address: 1809 SOUTH POWERLINE ROAD SUITE 106

City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALEJANDRO GONZALEZ D/P 04/16/2007

Electronic Signature of Signing Officer or Director

Date