

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088784

FILED
Apr 30, 2007
Secretary of State

Entity Name: A&J CUSTOM SHELIVING INC.

Current Principal Place of Business:

9873 BAYWINDS DRIVE #5112
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9873 BAYWINDS DRIVE #5112
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 03-0599289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODEN, MELISSA
9873 BAYWINDS DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SODEN, MELISSA
9873 BAYWINDS DRIVE
5112
ROYAL PALM BEACH, FL 33411 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: MELISSA J SODEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SODEN, JEFFERY
Address: 9873 BAYWINDS DRIVE #5112
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP/T () Delete
Name: SODEN, MELISSA
Address: 9873 BAYWINDS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: SODEN, MELISSA
Address: 9873 BAYWINDS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SODEN, JEFFERY
Address: 9873 BAYWINDS DRIVE #5112
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP/T (X) Change () Addition
Name: SODEN, MELISSA
Address: 9873 BAYWINDS DRIVE # 5112
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: SODEN, MELISSA
Address: 9873 BAYWINDS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JEFFERY M SODEN

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date