

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 10, 2008  
Secretary of State**

DOCUMENT# P06000134540

Entity Name: C.A.J. GROUP INC.

**Current Principal Place of Business:**

6506 SAN CASA DTIVE  
ENGLEWOOD, FL 34224 US

**New Principal Place of Business:**

6506 SAN CASA DRIVE  
ENGLEWOOD, FL 34224 US

**Current Mailing Address:**

6506 SAN CASA DTIVE  
ENGLEWOOD, FL 34224 US

**New Mailing Address:**

6506 SAN CASA DRIVE  
ENGLEWOOD, FL 34224 US

FEI Number: 20-5797221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IUSCO, JOSEPH A  
4459 DIAMOND CIRCLE  
SARASOTA, FL 34233 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: IUSCO, JOSEPH A  
Address: 4459 DIAMOND CIRCLE  
City-St-Zip: SARASOTA, FL 34233 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVS (X) Change ( ) Addition  
Name: IUSCO, JOSEPH A  
Address: 4459 DIAMOND CIRCLE  
City-St-Zip: SARASOTA, FL 34233 US

Title: T ( ) Change (X) Addition  
Name: IUSCO, CLAUDIA  
Address: 4459 DIAMOND CIRCLE  
City-St-Zip: SARASOTA, FL 34233 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: JOSEPH A. IUSCO

PVS

06/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date