

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005423

Entity Name: DJ INVESTING, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

2549 FLAMINGO LANE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3030 NW 4TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2549 FLAMINGO LANE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

P.O. BOX 720
FT. LAUDERDALE, FL 33302 US

FEI Number: 20-8232146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHNNNA
2549 FLAMINGO LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CAMPBELL, JOHNNNA
3030 NW 4TH COURT
POMPANO BEACH, FL 33069 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAMPBELL, JOHNNNA
Address: 2549 FLAMINGO LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: CAMPBELL, JOHNNNA
Address: 2549 FLAMINGO LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CAMPBELL, JOHNNNA
Address: P.O. BOX 720
City-St-Zip: FT. LAUDERDALE, FL 33302 US

Title: D (X) Change () Addition
Name: CAMPBELL, JOHNNNA
Address: P.O. BOX 720
City-St-Zip: FT. LAUDERDALE, FL 33302 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: JOHNNNA CAMPBELL

PVST

01/02/2008

Electronic Signature of Signing Officer or Director

Date