

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036999

Entity Name: E & J INVESTMENT GROUP INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4520-2 SAN JUAN AVE.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

2016 CASSAT AVE.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4520-2 SAN JUAN AVE.
JACKSONVILLE, FL 32210 US

New Mailing Address:

2016 CASSAT AVE.
JACKSONVILLE, FL 32210 US

FEI Number: 59-3185398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, JUAN G
11774 LORETTA WOODS CT
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

GRAU, JUAN G
2016 CASSAT AVE.
JACKSONVILLE, FL 32210 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: JUAN GRAU

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAU, JUAN G
Address: 11774 LORETTA WOODS CT
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: GRAU, ELENA
Address: 11774 LORETTA WOODS
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAU, JUAN G
Address: 2016 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: LUCAS, LAMAR C JR
Address: 2016 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32210

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: JUAN GRAU

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date