2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052618

Entity Name: ETJ, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10416 PLAZA CENTRO BOCA RATON, FL 334986723 US **Current Mailing Address: New Mailing Address:** C/O GRUBER AND ASSOCIATES, P.A 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US FEI Number: 65-0424985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THAL, JEAN 10416 PLAZA CENTRO BOCA RATON, FL 334966723 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THAL, JEAN Name: Name: 10416 PLAZA CENTRO Address: Address: City-St-Zip: BOCA RATON, FL 334966723 US City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: THAL, EDWARD P Name: 10416 PLAZA CENTRO Address: Address: BOCA RATON, FL 334966723 US City-St-Zip: City-St-Zip:

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: JEAN THAL P 04/18/2007