

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085914

Entity Name: J.A.J. HOLDING COMPANY, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1801 NW 66TH AVE
SUITE 100
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1801 NW 66TH AVE
SUITE 100
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 65-0516621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, STACEY P
1801 NW 66TH AVE
SUITE 100
FORT LAUDERDALE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERLIN, JAY
Address: 1801 NW 66TH AVE ATE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P () Delete
Name: LABELL, STACEY P
Address: 1801 NW 66TH AVE ATE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P () Delete
Name: PERLIN, JARED
Address: 1801 NW 66TH AVE ATE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PERLIN, JAY
Address: 1801 NW 66TH AVE STE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P (X) Change () Addition
Name: LABELL, STACEY P
Address: 1801 NW 66TH AVE STE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: P (X) Change () Addition
Name: PERLIN, JARED
Address: 1801 NW 66TH AVE STE 100
City-St-Zip: FORT LAUDERDALE, FL 33313

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: STACEY PERLIN LABELL

P

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date