

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096461

FILED
Apr 27, 2006
Secretary of State

Entity Name: E & J FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

2100 SALZEDO ST.
SUITE 300
CORAL GABLES, FL 33134 US

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

2100 SALZEDO ST.
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 65-0641243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSCO, EDUARDO
5201 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUSCO, EDUARDO
2525 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33134 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: EDUARDO CUSCO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSCO, EDUARDO
Address: 5201 BLUE LAGOON DR., SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: VPDS () Delete
Name: CUSCO, JORGE
Address: 5201 BLUE LAGOON DR., SUITE 200
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSCO, EDUARDO
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPDS (X) Change () Addition
Name: CUSCO, JORGE
Address: 2525 PONCE DE LEON BLVD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO CUSCO

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date