

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066514

FILED
May 02, 2007
Secretary of State

Entity Name: AJA GROUP INCORPORATED

Current Principal Place of Business:

1048A NORTH KENTUCKY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

520D GAMEWELL AVENUE
MAITLAND, FL 32751

Current Mailing Address:

BOX 1291
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 58-2412992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, STEVEN CRAIG
1048A NORTH KENTUCKY AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SIEGFRIED, STEVEN CRAIG
520D GAMEWELL AVENUE
MAITLAND, FL 32751 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: SYEVEN SIEGFRIED

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGFRIED, STEVEN C
Address: 1048A N KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGFRIED, STEVEN C
Address: 520 D GAMEWELL AVENUE
City-St-Zip: MAITLANDO, FL 32751

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: STEVEN SIEGFRIED

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date