2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# P98000092175

Entity Name: AJP-MLP, INC.

Current Principal Place of Business:

711 N. COUNTY RD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART J HAFT
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480

New Mailing Address:

C/O STUART J HAFT
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480

FEI Number: 65-0874402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY, MAASS, ROGERS, ET. AL.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY, MAASS, ROGERS, ET. AL.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ 01/04/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: POISSON, ARTHUR J
Address: 711 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: DS ( ) Delete
Name: POISSON, MARY L
Address: 711 N COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ARTHUR J POISSON P 01/04/2006
Electronic Signature of Signing Officer or Director Date