2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18025

Entity Name: A.N.J. INCORPORATED

5800 NE 19 TERR

FORT LAUDERDALE, FL 33308

Address:

City-St-Zip:

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 NW 62 STR STE 507 FT. LAUDERDALE, FL 33309 US **New Mailing Address: Current Mailing Address:** 1500 NW 62 STR STE 507 FT. LAUDERDALE, FL 33309 US FEI Number: 65-0316240 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: ROMAN, JERRY 5800 NORTHEAST 19 TERRACE FT. LAUDERDALE, FL 33308 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 ROMAN, JERRY Name: Name: 5800 NE 19 TERR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: **VPTS** Title: () Change () Addition () Delete ROMAN, IRENA T Name: Name:

Address:

City-St-Zip:

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: JERRY ROMAN P 01/16/2008