

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158583

FILED
May 20, 2007
Secretary of State

Entity Name: AZ REMODELING & PLUMBING, INC.

Current Principal Place of Business:

4108 CEDAR CREEK ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

5030 CHAMPION BLVE
G6-244
BOCA RATON, FL 33496 US

Current Mailing Address:

4108 CEDAR CREEK ROAD
BOCA RATON, FL 33487

New Mailing Address:

5030 CHAMPION BLVD
G6-244
BOCA RATON, FL 33496 US

FEI Number: 20-1909526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADOV, ALEXANDER
4108 CEDAR CREEK ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZADOV, ALEXANDER
7280 SERRANO TER
DELRAY BEACH, FL 33446 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: ALEX

05/20/2007

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: PD () Delete
Name: ZADOV, ALEXANDER
Address: 4108 CEDAR CREEK ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: SIMON, LEIZGOLD
Address: 4108 CEDAR CREEK RD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZADOV, ALEXANDER
Address: 7280 SERRANO TER
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP (X) Change () Addition
Name: SIMON, LEIZGOLD
Address: 7280 SERRANO TER
City-St-Zip: DELRAY BEACH, FL 33446

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: ALEX

PD

05/20/2007

Electronic Signature of Signing Officer or Director

Date