

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2006
Secretary of State**

DOCUMENT# P95000052320

Entity Name: M.M.Z., INC.

Current Principal Place of Business:

1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14186
FT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0603366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZBAR, MARCUS
1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZBAR, MURIEL
1 EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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: MURIEL ZBAR, REGISTERED AGENT 10/20/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ZBAR, MARCUS
Address: PO BOX 14186
City-St-Zip: FT LAUDERDLAE, FL 33302

Title: VP (X) Delete
Name: ZBAR, MURIEL
Address: PO BOX 14186
City-St-Zip: FT LAUDERDALE, FL 33302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZBAR, MURIEL
Address: PO BOX 14186
City-St-Zip: FT LAUDERDLAE, FL 33302 US

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: MURIEL ZBAR, PRESIDENT P 10/20/2006
Electronic Signature of Signing Officer or Director Date