2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P95000064766 05-02-2007 90116 037 ***150.00 1. Entity Name DIZENZO MANUFACTURING INTERNATIONAL, INC. Principal Place of Business Mailing Address 4400 NW 19 AVE 4400 NW 19TH AVE STE H2 STE H-2 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 04242007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIZENZO, FRANK R. DO NOT WRITE 4400 NW 19TH AVE STE H2 **BAY 1-2** IN THIS SPACE POMPANO BEACH, FL 33064 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustered Apent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIZENZO, FRANK NAME STREET ADDRESS 1900 ISABEL RD. ESTE CITY-ST-7IP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee exposure of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of th changed, or on an attack

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

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