2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585012

Entity Name: AZTEC ENTERPRISES INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

220 VENUS ST., SUITE 1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

220 VENUS ST., SUITE 1 JUPITER, FL 33458

FEI Number: 59-1849695 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:

NAGURNEY, DAVID P 14654 PEACE RIVER WAY WEST PALM BEACH, FL 33418 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:

TORE.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NAGURNEY, DAVID P.
 Name:
 NAGURNEY, DAVID P.

 Address:
 220 VENUS ST #1
 Address:
 220 VENUS ST #1

 City-St-Zip:
 JUPITER, FL
 33458

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: DAVID P. NAGURNEY P 02/11/2009