2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847775

City-St-Zip:

CURACAO, NETH ANTILLE,

Entity Name: GAZAS N.V., INC.

FILED Feb 02, 2007 Secretary of State

| Littly Na | IIIE. GAZAGN | . v., IIVC. | | | |
|---|---|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | ONUT AVE RAEL, IL 34373 | ; | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| C/O RAM : P O BOX (SIOUX FA | | S US | | | |
| FEI Number | : 59-2168751 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 1200 S. PI PLANTATI The above | ORATION SYS NE ISLAND RC ION, FL 33324 named entity services of Florida. | DAD US | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () ZEEVI, GAD, 143 HAZIONUT HAIFA, ISRAEL, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VST () ZEEVI, RAM 143 HAZIONUT HAIFA, ISRAEL, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | CURAÇÃO COR | Delete P. COMPAN, Y N.V. 8. P.O. BOX 812 N/A | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: RAM ZEEVI VST 02/02/2007