

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001882

Entity Name: AZUR INTERNATIONAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3326 MARY STREET SUITE 602
MIAMI, FL 33133

New Principal Place of Business:

101 NE 3 AVENUE SUITE 1220
FT. LAUDERDALE, FL 33301

Current Mailing Address:

801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

101 NE 3 AVENUE SUITE 1220
FT. LAUDERDALE, FL 33301

FEI Number: 88-0376328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, ALBERT J
3326 MARY STREET SUITE 602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAZO, ALBERT J
3326 MARY STREET SUITE 601
MIAMI, FL 33133 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOREE, DONALD
Address: 3326 MARY STREET SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: WINFREY, DONALD
Address: 3326 MARY STREET, SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: LAZO, ALBERT J
Address: 3326 MARY STREET SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: REICH, OTTO
Address: 3326 MARY STREET SUITE 602
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DUGGAN, JOHN
Address: 3326 MARY STREET SUITE 602
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOREE, DONALD
Address: 101 NE 3 AVENUE SUITE 1220
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD (X) Change () Addition
Name: WINFREY, DONALD
Address: 101 NE 3 AVENUE SUITE 1220
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: LAZO, ALBERT J
Address: 101 NE 3 AVENUE SUITE 1220
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DUGGAN, JOHN
Address: 101 NE 3 AVENUE SUITE 1220
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ALBERT LAZO

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date