

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001882

Entity Name: AZUR INTERNATIONAL, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

633 SE 3RD AVE, SUITE 203
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3131 SW 176TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

633 SE 3RD AVE, SUITE 203
FT. LAUDERDALE, FL 33301

New Mailing Address:

3131 SW 176TH WAY
MIRAMAR, FL 33029 US

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
633 SE 3RD AVE, SUITE 203
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALKER, ADAM A
3131 SW 176 WAY
MIRAMAR, FL 33029 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: ADAM WALKER

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WINFREY, DONALD
Address: 3131 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: PD (X) Change () Addition
Name: WALKER, ADAM
Address: 3131 SW 176TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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

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

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: ADAM WALKER

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09/11/2007

Electronic Signature of Signing Officer or Director

Date