2006 FOR PROFIT CORPORATION

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Aug 22, 2006 8:00 am Secretary of State **ANNUAL REPORT** 08-22-2006 90027 012 ***550.00 DOCUMENT # F04000006707 AZIS ENTERPRISES, LTD. CORP. Principal Place of Business Mailing Address 50025839 16711 COLLINS AVE., #505 16711 COLLINS AVE., #505 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business Mailing Address 16711 COLLINS AVE 16711 COLLINS AVE Suite, Apt. #, etc. # 1903 Suite, Apt. #, etc 08142006 Chg-P CR2E034 (11/05) # 1903 Applied For City & State 4. FEI Number 13-3625692 Not Applicable SUMNY ISLES SUNNY ISLES BEACH BEACH Country \$8.75 Additional 5. Certificate of Status Desired 33160 <u>33160</u> 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent SHAKHOV ILYA SHAKHOV, ILYA Street Address (P.O. Box Number is Not Acceptable) | 67|| COLUENS AVENUE 16711 COLLINS AVE., #505 SUNNY ISLES BEACH, FL 33160 # 1903 City SUNNY ISLES BEACH 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. 8-14-0k SIGNATURE (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PT Change TITLE ☐ Delete SHAKHOV, ILYA NAME 16711 COLLINS AVE. # 1903 16711 COLLINS AVE., #505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP Xi Change ☐ Addition VPVC Delete TITLE SHAKHOV, ZHANNA NAME NAME 16711 COLLINS AVE. #1903 16711 COLLINS AVE., #505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SHAKHOV, ZHANNA NAME NAME 16711 COLLINS AVE, # 1902 16711 COLLINS AVE., #505 STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME

12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

8-14-06 Date Daytime Phone #

FILED