2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED **DOCUMENT # G16173** Feb 10, 2006 08:00 AM 1. Entity Name **Secretary of State** F.E.Z. PROPERTIES, INC. Principal Place of Business Mailing Address 3130 SW 107 AVENUE MIAMI FL 33165 3130 SW 107 AVENUE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2242977 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ELIO 3130 S.W. 107 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** City Zio Code FL 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 SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE 1100000428705 🗆 Change Addition NAME DIAZ, ELIO NAME 02/21/06-80059-001 150.00 STREET ADDRESS 12210 SW, 43 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE Delete TITLE T Adding ☐ Change MAME ZABALA, LUIS NAME STREET ADDRESS 11215 SW 30 ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP TITLE ☐ Delete ☐ Addit Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Adailla NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ A.:\*\* NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change A.... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 1 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #