2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # G62002 1. Entity Name AZA VENTURES, INC. Principal Place of Business Mailing Address 4205 WEST ATLANTIC AVE **4205 WEST ATLANTIC AVE** STE 201 STE 201 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 US US 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2317530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTIN, EUGENE N DO NOT WRITE 4205 WEST ATLANTIC AVE STE 201 IN THIS SPACE DELRAY BEACH, FL 33445 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 little if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PASD TITLE U00000521429 05/02/06-80133-023 [150.00 SUTTIN, EUGENE N NAME STREET ADDRESS 4205 WEST ATLANTIC AVE #201 CITY-ST-ZIP DELRAY BEACH, FL 33445 STD SUTTIN, BONNIE STREET ADDRESS 4205 WEST ATLANTIC AVE #201 City-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TiTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS City-St-ZiP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information appoind with this filling 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 tursee 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 a address, with all other like empowered.

SIGNATURE: