

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24162

Entity Name: COTE D' AZUR SPORT, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

C/O UTE WUERTZ
4441 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O UTE WUERTZ
1751 HOTEL PLAZA BLVD.
ORLANDO, FL 32830

Current Mailing Address:

C/O UTE WUERTZ
5825 COLLINS AVENUE # 7F
MIAMI BEACH, FL 33140

New Mailing Address:

C/O UTE WUERTZ
1751 HOTEL PLAZA BLVD.
ORLANDO, FL 32830

FEI Number: 59-2464197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUERTZ, UTE
5825 COLLINS AVENUE
APT. 7F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WUERTZ, UTE,
Address: 5825 COLLINS AVE # 7F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: UTE G. WUERTZ

PD

03/02/2006

Electronic Signature of Signing Officer or Director

_____ Date