

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33056

Entity Name: AZDEK CORPORATION

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

190 IBIS DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1300 EVANS AVENUE
#7334 - 101940
SAN FRANCISCO, CA 94120 US

Current Mailing Address:

190 IBIS DR
MELBOURNE BCH, FL 32951 US

New Mailing Address:

1300 EVANS AVENUE
#7334 - 101940
SAN FRANCISCO, CA 94120 US

FEI Number: 59-2480761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DEREK
190 IBIS DRIVE
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

THOMAS, DEREK
190 IBIS DRIVE
MELBOURNE BEACH, FL 32951 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: THOMAS, DEREK
Address: 190 IBIS DRIVE
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, DEREK
Address: 190 IBIS DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: DEREK THOMAS

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date