2006 FOR PROFIT CORPORATION

Jun 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J80156 06-27-2006 90152 001 ***211.25 AZZERTS CORPORATION Principal Place of Business Mailing Address 39 EAST 78TH STREET % BRUCE M. GOTTLIEB SUITE 603 125 N 46 AVENUE NEW YORK, NY 10021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 06092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2834230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTLIEB, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVENUE HOLLYWOOD, FL 33021 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREZZA, JAMES F NAME STREET ADDRESS 3041 N 35 STREET STREET ADDRESS CJIY-SI-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition YOLDAS, DANIELLE NAME NAME STREET ADDRESS 2614 CLEMATIS PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this timing 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.

SIGNATURE: _

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED