2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 17, 2006 08:00 AN DOCUMENT # K43891 **Secretary of State** AZZA ENTERPRISES, INCORPORATED Principal Place of Business Mailing Address 3165 W NEW HAVEN AVE 3165 W NEW HAVEN AVE US W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 04132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2917202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, JAMES E., JR DO NOT WRITE 3165 W NEW HAVEN AVE W. MELBOURNE, FL 32904 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees <u> 1100000513579</u> 14/29/06-80133-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, JAMES E., JR STREET ADDRESS 3165 W., NEW HAVEN AVE. W. MELBOURNE, FL 32904 CITY-ST-ZIP 34117 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 empo

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP