2007 FOR PROFIT CORPORATION

May 15, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K66985 05-15-2007 90020 001 *1,050.00 1. Entity Name AZTEC INTERNATIONAL INDUSTRIES, INC. Principal Place of Business Mailing Address % HOWARD S. SLOMAN JR % HOWARD S. SLOMAN JR 3115 S.W. 2ND AVENUE 3115 S.W. 2ND AVENUE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 CR2E034 (11/05) 03272007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0123800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOMAN, HOWARD S., JR DO NOT WRITE 8621 N.W. 15TH COURT 3115 S.W. 2ND AVENUE IN THIS SPACE FORT LAUDERDALE, FL 33315 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 title if applicable (NOTE: Registered Agent signature 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SLOMAN, HOWARD S., JR NAME 8621 N.W. 15TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the received or those empowered to execute this report as required by Chapter 607, Florida Statutes. changed, or on an attachment address, with all other like empi

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #