2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085673

Entity Name: ALMAZA, LLC

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7744 PETERS ROAD, STE. 119 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7744 PETERS ROAD, STE. 119 PLANTATION, FL 33324

FEI Number: 20-3392824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP. 4801 S. UNIVERSITY DRIVE, STE. 3000 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMIDI, SAMI
 Name:

 Address:
 1260 SW 82ND TERRACE #226
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SMIDI, ZEINA Name: SMIDI, ZEINA

Address: 1260 SW 82ND TERRACE #226 Address: 1360 SW 82ND TERRACE #626
City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZEINA SMIDI MGR 02/16/2006