2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # P00000041755** 1. Entity Name ZAAX GROUP, INC. Principal Place of Business Mailing Address 10481 N. KENDALL DR. 10481 N. KENDALL DR. STE D-201 STE D-201 MIAMI, FL 33176 MIAMI, FL 33176 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARGUELLO, ANA DO NOT WRITE 8621 SW 93RD, CT. IN THIS SPACE MIAMI, FL 33173 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) CATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS me NAME ARGUELLO-ZALDANA, ANA STREET ADDRESS 8621 SW 93RD, CT. U00000432875 02/23/06-8008**3-**018 150.00 CITY-ST-27P MIAMI, FL 33173 NAME ZALDANA, OSCAR 8621 SW 93RD, CT. STIRET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE PREUSS-KUHNE, AXEL NAME STREET ADDRESS 2170 NORTH BAY ROAD DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 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 suppliemental 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 507, 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.

F SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone &