2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068946

Entity Name: KAZIS, INC.

FILED Apr 17, 2006 Secretary of State

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

4822 BENEVA ROAD 841 OAK POND DRIVE SARASOTA, FL 34233 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

4822 BENEVA ROAD 841 OAK POND DRIVE SARASOTA, FL 34233 OSPREY, FL 34229

FEI Number: 65-1025456 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:

VOIGHT, STEPHEN F 2414 BEE RIDGE ROAD SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: WALICZEK, KAZIMIERZ WALICZEK, KAZIMIERZ

 Name:
 WALICZEN, KAZIMIERZ
 Name:
 WALICZEN, KAZIMIERZ

 Address:
 4822 BENEVA ROAD
 Address:
 841 OAK POND DRIVE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 OSPREY, FL 34229

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALICZEK KAZIMIERZ PSTD 04/17/2006