2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089840

Entity Name: ARMAND AZULAY, INC.

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10140 W. BAY HARBOR DR., #502 MIAMI BEACH, FL 33154 **Current Mailing Address: New Mailing Address:** 10140 W. BAY HARBOR DR., #502 MIAMI BEACH, FL 33154 FEI Number: 65-1041261 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: AZULAY, ARMAND 10140 W. BAY HARBOR DR., #502 MIAMI BEACH, FL 33154 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: () Delete () Change () Addition AZULAY, ARMAND Name: Name:

 Name:
 AZULAY, ARMAND
 Name:

 Address:
 10140 W. BAY HARBOR DR., #502
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33154
 City-St-Zip:

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: ARMAND AZULAY P 03/13/2006