

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090888

Entity Name: AZURE INVESTMENTS, INC.

FILED
Aug 24, 2006
Secretary of State**Current Principal Place of Business:**177 N. U.S. HWY. ONE
#231
TEQUESTA, FL 33469**New Principal Place of Business:****Current Mailing Address:**177 N. U.S. HWY. ONE
#231
TEQUESTA, FL 33469**New Mailing Address:**

FEI Number: 65-1042033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONLIN & MAC MAHON, P.A.
1860 FOREST HILL BLVD, #105
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**MEUNIER, GREGORY A PRES
177 N. U.S. HWY. ONE
#231
TEQUESTA, FL 33469 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: GREGORY A. MEUNIER

08/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MEUNIER, GREGORY A
Address: 177 N. U.S. HWY. ONE #231
City-St-Zip: TEQUESTA, FL 33469**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
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: GREGORY A. MEUNIER

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date