2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 25, 2007 08:00 AN **DOCUMENT # P01000060869 Secretary of State** 1. Entity Name AZCÓ REALTY, INC. Principal Place of Business Mailing Address C/O SCOTT I. WEINBERG C/O SCOTT I, WEINBERG 1111 LINCOLN RD., 4TH FL 1111 LINCOLN RD., 4TH FL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WEINBERG, SCOTT J 1111 LINCOLN RD., 4TH FL MIAMI BEACH, FL 33139 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEINBERG, SCOTT J STREET ADDRESS 1111 LINCOLN RD., 4TH FL U00000603151 N1/29/07-80002-004 150.00 CITY-ST-DP MIAMI BEACH, FL 33139 TITE F NAME STREET ADDRESS CITY-ST-ZP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE STREET ADDRESS CHY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-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 supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others with an address, with all others are considered.

FILED