## **2008 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Feb 13, 2008 08:00 A Secretary of State **DOCUMENT # P01000060869** 1. Entity Name AZCÓ REALTY, INC. Principal Place of Business Mailing Address C/O SCOTT J. WEINBERG C/O SCOTT J. WEINBERG 1111 LINCOLN RD., 4TH FL 1111 LINCOLN RD., 4TH FL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02102008 No Chg-P CR2E034 (11/05) 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 6. Name and Address of Current Registered Agent WEINBERG, SCOTT J DO NOT WRITE 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. SIGNATURE. Signature, typed or printed name of registered apent and title if applicable DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WEINBERG, SCOTT J 1111 LINCOLN RD., 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME U00000825561 02/21/08-80013-021 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does per qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 by 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 a containing the chapter 607.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LATT WEINELL

705 4085330

Daytime Phone #