2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086435

Entity Name: KAIZEN MANAGED ASSETS, INC.

FILED Jan 06, 2006 Secretary of State

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

2333 FEATHERSOUND DRIVE #A701 14810 RUE DE BAYONNE CLEARWATER, FL 33762

6E

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2333 FEATHERSOUND DRIVE #A701 14810 RUE DE BAYONNE CLEARWATER, FL 33762

CLEARWATER, FL 33762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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: () Delete Title: (X) Change () Addition

WOOD, ROBERT R WOOD, ROBERT R Name: Name:

2333 FEATHERSOUND DRIVE #A701 Address: 14810 RUE DE BAYONNE #6E Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT R WOOD 01/06/2006 DIR