

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094600

Entity Name: DZD HOLDINGS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

16111 BISCAYNE BLVD.  
NORTH MIAMI, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

1666 NE 194 ST  
NORTH MIAMI, FL 33179

## New Mailing Address:

FEI Number: 03-0483043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HIGER, MICHAEL  
2999 NE 191 ST  
SUITE 700  
AVENTURA, FL 33180 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: HIGER MICHAEL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGRM ( ) Delete  
Name: SHIFF, ZVI  
Address: 16111 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: SHIFF, DANIEL  
Address: 16111 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: SHIFF, DOV  
Address: 16111 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: SHIFF, ZVI  
Address: 1666 NE 194 ST  
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change ( ) Addition  
Name: SHIFF, DANIEL  
Address: 1666 NE 194 ST  
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change ( ) Addition  
Name: SHIFF, DOV  
Address: 1666 NE 194 ST  
City-St-Zip: MIAMI, FL 33179

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: ZVI SHIFF

MGRM

04/26/2006

Electronic Signature of Signing Officer or Director

Date