2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# P03000085630

Entity Name: VAZ DEVELOPMENT CO.

Current Principal Place of Business:

931 MONROE DRIVE NE 458, SUITE A102
ATLANTA, GA 30308

New Principal Place of Business:

931 MONROE DRIVE NE
SUITE 458-A102
ATLANTA, GA 30308

Current Mailing Address:

931 MONROE DRIVE NE 458, SUITE A102
ATLANTA, GA 30308

New Mailing Address:

931 MONROE DRIVE NE
SUITE 458-A102
ATLANTA, GA 30308

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

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VAZ, NUTAN DR.
7154 N. UNIVERSITY DRIVE
SUITE 142
TAMARAC, FL 33321 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: DR. NUTAN VAZ 04/13/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEJOUBNER, JP
Address: 7154 N. UNIVERSITY DRIVE #142
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Delete
Name: VAZ, NUTAN DR.
Address: 931 MONROE DRIVE NE 458, SUITE A102
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DEJOUBNER, JP
Address: 931 MONROE DRIVE NE, SUITE A102
City-St-Zip: ATLANTA, GA 30308

Title: D (X) Change ( ) Addition
Name: VAZ, NUTAN DR.
Address: 7154 N. UNIVERSITY DRIVE, SUITE 142
City-St-Zip: TAMARAC, FL 33321

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: JP DEJOUBNER P 04/13/2006
Electronic Signature of Signing Officer or Director Date