12006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM DOCUMENT # P04000096046 **Secretary of State** 1. Entity Name AMZ MANAGEMENT INC. Principal Place of Business Mailing Address **4011 LEAF ROAD 4011 LEAF ROAD** SEBRING, FL 33875 SEBRING, FL 33875 No Chg-P 01182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied for 4. FEI Number 51-0521093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. DO NOT WRITE SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UD00004**0040**4 02/02/06-20002-019 150.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME ZILL, MARY STREET ADDRESS 4011 LEAF ROAD SEBRING, FL 33875 City-ST-7P TITLE NAME STREET ADDRESS CITY-51-27 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS CITY-ST-DP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Osytime Phone #

INTED NAME OF SID