

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136777

Entity Name: KAZOLI FOODS, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

5803 N. BANANA RIVER BLVD. #1045
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

5803 N. BANANA RIVER BLVD. #1045
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 03-0549464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTA, DEBRA
1700 S ATLANTIC AVE - # 207
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

PIMENTA, DEBRA
5803 N. BANANA RIVER BLVD. #1045
CAPE CANAVERAL, FL 32920 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: DEBRA PIMENTA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PIMENTA, DEBRA
Address: 1700 S ATLANTIC AVE - # 207
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD () Delete
Name: PIMENTA, ADELINO
Address: 1700 S ATLANTIC AVE - # 207
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIMENTA, DEBRA
Address: 5803 N. BANANA RIVER BLVD. #1045
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPD (X) Change () Addition
Name: PIMENTA, ADELINO
Address: 5803 N. BANANA RIVER BLVD. #1045
City-St-Zip: CAPE CANAVERAL, FL 32920

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: DEBRA PIMENTA

PSTD

04/08/2006

Electronic Signature of Signing Officer or Director

Date