

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158881

Entity Name: I AND Z MANAGEMENT, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3500 MISTIC POINTE DR.
1803
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MISTIC POINTE DR.
1803
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3174808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAZINITSKAYA, IRINA
3500 MISTIC POINTE DR.
#1803
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: IRINA KAZINITSKAYA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAZINITSKAYA, IRINA
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: KISIN, YEVGENY
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KAZINITSKAYA, IRINA
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

Title: VPT (X) Change () Addition
Name: KISIN, YEVGENY
Address: 3500 MISTIC POINTE DR. #1803
City-St-Zip: AVENTURA, FL 33180

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: IRINA KAZINITSKAYA

DPS

05/01/2006

Electronic Signature of Signing Officer or Director

Date