

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050671

Entity Name: SENSAZION INC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8530 NW 140 ST # 1305
MIAMI LAKES, FL 33016

New Principal Place of Business:

15025 NW 77 AVE
219
MIAMI LAKES, FL 33014

Current Mailing Address:

8530 NW 140 ST # 1305
MIAMI LAKES, FL 33016

New Mailing Address:

15025 NW 77 AVE
219
MIAMI LAKES, FL 33014

FEI Number: 20-2637627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DE FRANCISCO, ALEXEI
8933 NW 178 ST
MIAMI, FL 33018 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: ALEXEI DE FRANCISO

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFRANCISCO, MIRIAM
Address: 8530 NW 140 ST # 1305
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEFRANCISCO, MIRIAM
Address: 8933 NW 178 ST
City-St-Zip: MIAMI LAKES, FL 33014

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: MIRIAM DE FRANCISCO

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date