2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079731

FILED
Apr 30, 2008
Secretary of State

Entity Name: A2Z ENGINEERING CORP.

Current Principal Place of Business:

7055 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

13347 SW 135TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

7055 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

13347 SW 135TH AVENUE
MIAMI, FL 33186

FEI Number: 55-0897187 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAUS, TAHJ
7057 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KRAUS, TAHJ
13347 SW 135TH AVENUE
MIAMI, FL 33186 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: ________________ 04/30/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: KRAUS, TAHJ
Address: 7055 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: KRAUS, TAHJ
Address: 13347 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: TAHJ KRAUS PS 04/30/2008
Electronic Signature of Signing Officer or Director — Date