2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085528

Entity Name: CRUZ AGENCY, INC.

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 150TH AVE STE 105 15190 SW 136TH STREET MIAMI, FL 33183

SUITE 1

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

8500 SW 150TH AVE STE 105 15190 SW 136TH STREET

SUITE 1 MIAMI, FL 33183

MIAMI, FL 33196

FEI Number: 20-3007827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, EDWIN A CRUZ, EDWIN A 8500 SW 150TH AVE STE 105 15190 SW 136TH STREET

MIAMI, FL 33183 US SUITE 1 MIAMI, FL 33196 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: EDWIN A CRUZ 08/28/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: DPST () Delete

CRUZ, EDWIN A Name: Name: 8500 SW 150TH AVE STE 105 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EDWIN A CRUZ **PRES** 08/28/2006