2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2006 8:00 am Secretary of State **DOCUMENT # P05000089872** 08-18-2006 90077 011 ***158.75 1. Entity Name GOLAZO, INC. Principal Place of Business Mailing Address 902 BALMORAL WAY 902 BALMORAL WAY 50025540 MELBOURNE, FL 32940 MELBOURNE, FL 32940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCOS DISERMAIER SCHILLINGER, CHARLES A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1311 BEDFORD DRIVE MELBOURNE, FL 32940 902 BALMORAL WAY 8. 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. Tam familiar with, and accept the obligations, UBERMAIER **SIGNATURE** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition OBERMAIER, MARCOS NAME NAME STREET ADDRESS 902 BALMORAL WAY STREET ADDRESS CITY-\$T-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OBERMAIER, CYNTHIA NAME NAME STREET ADDRESS 902 BALMORAL WAY STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ De!ete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachged with an address, with all other like empowered. MARCOS OBERNATER 321-751-2116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

Marcos Obermaier Golazo Inc. 902 Balmoral Way Melbourne, FL 32940

> Tel 321-751-2116 Marcos golazo@bellsouth.net

8/15/2006

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Dear Sirs,

The purpose of this letter is to make you aware of the fact that we did not receive a prior notice to file our Corporation's Annual Report. Instead we received a notice of intent to dissolve.

Perhaps, being the first year in operation, the notice never reached us, and we also did not know to submit this report annually. We know now.

I am enclosing the \$150 fee for this filing. Please let us know if you have any questions or feedback.

Regards,

Marcos Obermaier

Golazo Inc.

President