2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2006 8:00 am **Secretary of State DOCUMENT # P05000121197** 07-12-2006 90007 050 ***150.00 STEFANIZ, INC. Principal Place of Business Mailing Address 1300 STIRLING ROAD 1300 STIRLING ROAD SUITE 1 C&D SUITE 1 C&D DANIA, FL. 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-34740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZOOK, STEFANI Street Address (P.O. Box Number is Not Acceptable) 3301 NE 5TH AVENUE MIAMI, FL 33157 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Due by September 6, 2006 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Defete SORTINO, MARLENE NAME NAME STREET ADORESS 1300 STIRLING ROAD, SUITE 1 C&D STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE ZOOK, STEFANI NAME NAME STREET ADDRESS 1300 STIRLING ROAD, SUITE 1 C&D STREET ADDRESS **DANIE, FL 33004** CITY-ST-7/P CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED