

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161236

FILED
Mar 14, 2006
Secretary of State

Entity Name: EGOZI DEVELOPMENT CORP.

Current Principal Place of Business:

9559 COLLINS AVENUE
505
SURFSIDE, FL 33154 US

New Principal Place of Business:

10141 E BAY HARBOR DR
5C
BAY HARBOR, FL 33154 US

Current Mailing Address:

9559 COLLINS AVENUE
505
SURFSIDE, FL 33154 US

New Mailing Address:

10141 E BAY HARBOR DR
5C
BAY HARBOR, FL 33154 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: EGOZI, MARIO
Address: 9559 COLLINS AVENUE, SUITE 505
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EGOZI, MARIO
Address: 10141 E BAY HARBOR DR
City-St-Zip: BAY HARBOR DR, FL 33154 US

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: MARIO EGOZI

P/D

03/14/2006

Electronic Signature of Signing Officer or Director

Date