

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005622

Entity Name: AZA RE-EL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

220 N.W. 15 COURT
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

451 SW 83 AVENUE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

220 N.W. 15 COURT
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

451 SW 83 AVENUE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 16-1745976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF CAROLY PEDERSEN, P.A.
15751 SHERIDAN STREET
SUITE 110
FORT LAUDERDALE, FL 33331 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: D () Delete
Name: SPENCE, PETER M
Address: 220 N.W. 15 COURT
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: D () Delete
Name: SPENCE, DAWN A
Address: 220 N.W. 15 COURT
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: D () Delete
Name: GRANT, RANDOLPH
Address: 2109 N. 17 COURT, APT#3
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: BURDETT, RYAN S
Address: 2219 N.W. 59TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCE, PETER M
Address: 451 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D (X) Change () Addition
Name: SPENCE, DAWN A
Address: 451 SW 83 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER SPENCE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date