

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154385

Entity Name: TOPAZ VENTURES, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

5632 AMERSHAM WAY
BOCA RATON, FL 33486

New Principal Place of Business:

2252 NW 53RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

5632 AMERSHAM WAY
BOCA RATON, FL 33486

New Mailing Address:

2252 NW 53RD STREET
BOCA RATON, FL 33496

FEI Number: 20-8106338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, ARLINE
5632 AMERSHAM WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEWIN, ARLINE
2252 NW 53RD STREET
BOCA RATON, FL 33496 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:

05/10/2007

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:

Title: PTSD () Delete
Name: LEWIN, ARLINE
Address: 5632 AMERSHAM WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEWIN, ARLINE
Address: 2252 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: ARLINE LEWIN

PTSD

05/10/2007

Electronic Signature of Signing Officer or Director

Date