

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047279

Entity Name: NAAZZ INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2335 TIMBERCREST CIRCLE SOUTH
CLEARWATER, FL 33763

New Principal Place of Business:

1333 NORTH HIGHLAND AVE
CLEARWATER, FL 33755

Current Mailing Address:

2335 TIMBERCREST CIRCLE SOUTH
CLEARWATER, FL 33763

New Mailing Address:

1333 NORTH HIGHLAND AVE
CLEARWATER, FL 33755

FEI Number: 20-8861422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDANI, NOORALI
2335 TIMBERCREST CIRCLE SOUTH
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BABWANI, ZULFIKAR
1333 NORTH HIGHLAND AVE
CLEARWATER, FL 33755 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: ZULFIZAR BABWANI

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BABWANI, ZULFIKAR
Address: 2335 TIMBERCREST CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Delete
Name: MANDANI, NOORALI
Address: 2335 TIMBERCREST CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BABWANI, ZULFIKAR
Address: 1333 NORTH HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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: ZULFIZAR BABWANI

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date