2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P28074

1. Entity Name



FILED
Feb 19, 2007 8:00 am
Secretary of State
<i>J</i>

AZURITE	CORP., LTD.					02-19-200	/ 90052	J24 ****1:	50.00
Principal Place of Business Mailing Address 2323 STATE ROAD 84 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 3331			312		1 1 1 1 1 				1 85 4 (1 1 86 1
2. Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			1182007	Chg-P	CR2E0	34 (12/06)	
City & State	Đ	City & State		4.	4. FEI Number 11-2403946			Applied For Not Applicable	
Zip	Country	Zip	Country	5.	Certificate	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent		7.	Name and	Address of New R	legistered A	gent	, ,
	and a second		Name						
MARTIN, A			Street Add	dress (P.O.	Box Number	er is Not Acceptable	9)		
	re Road 84 Rdale, Fl. 33312		Sirect Add	01033 (1 .0.		er is 140t Acceptable			
FIEAODE	NDALE, 11. 33312								
			City				FL	Zip Code	<u></u>
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	t and title if applicable. (NOTE F	Registered Agent signature	e required when	reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Campaign Trust Fund Contrib		\$5.00 Added to	May Be Fees				
10.	OFFICERS AND	DIRECTORS	11.	А	DDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE	PD	☐ Delete	TITLE					☐ Change	Addition
NAME	YAMPOL, BARRY		NAME						
STREET ADDRESS	2323 STATE RD. 84		STREET ADDRESS						
CITY-ST-ZIP	FT LAUDERDALE, FL		CITY-ST-ZIP		.,				
TITLE	V	☐ Delete	TITLE					☐ Change	Addition
NAME OTREET LORDES	YAMPOL, DAVID		NAME STREET ADDRESS						į
STREET ADDRESS CITY-ST-ZIP	2323 STATE RD 84 FT. LAUDERDALE, FL		CITY-ST-ZIP						
	STD	d		5010	ETAR	il		Change	Addition
TITLE	YAMPOL, JOANNE	Delete	TITLE NAME	SAL	TE	IFER		Grange	Addison
STREET ADDRESS	2323 STATE RD 84		STREET ADDRESS	730	3 577	IFER 72 RDS4 LOALE, F			
CITY-ST-ZIP	FT. LAUDERDALE, FL		CITY-ST-ZIP	A.1.1	MINER	NAI = E	4		
TIFLE		☐ Delete	TITLE	<u> </u>	*17,71	1,7,700		☐ Change	☐ Addition
NAME			NAME						
STREET ADDRESS	\	`	STREET ADDRESS						
CITY-ST-ZIP		<u> </u>	CITY-ST-ZIP						
TITLE	`	` □ Delete	TITLE					Change	Addition
NAME	~	~ ~ ~ ~ · ~ · ~ · · · · · · · · · · · ·	NAME			-		_	l
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP						
			TITLE					☐ Change	Addition
TITLE NAME	`.,	□ Delete	NAME						L Addition
STREET ADDRESS		\	STREET ADDRESS						
CITY-ST-ZIP	1	\	CITY-ST-ZIP						
	certify that the information supplied wi	th this filing does not quality for	the exemptions on	ntained in i	Chanter 11	9 Florida Statutes	L further cer	ify that the in	nformation

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.

SIGNATURE: ~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 791-6600