2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jan 26, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000016865 1. Entity Name E & Z LIMITED, INC. Principal Place of Business Mailing Address 4240 GALT OCEAN DR 4240 GALT OCEAN DR FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0471423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE METROULAS, BARBARA A 4240 GALT OCEAN DR #1802 FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U00000402317 OFFICERS AND DIRECTORS 10. TITLE NAME METROULAS, BARBARA A STREET ADDRESS 4240 GALT OCEAN DR #1802 FORT LAUDERDALE, FL 33308 COTY - ST - ZOP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 anyaddress, with all other like empowered.

FILED

Daytime Phone #