

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015688

Entity Name: KAZI FOODS OF FLORIDA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

54 NW 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

171 NE 166TH STREET
MIAMI, FL 33162

Current Mailing Address:

PO BOX 11239
ST THOMAS, VI 00801

New Mailing Address:

FEI Number: 52-1920382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 323012525 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: PT () Delete
Name: KAZI, ZUBAIR
Address: PO BOX 11239
City-St-Zip: ST THOMAS, VI 00801

Title: S () Delete
Name: SCANLAN, C
Address: 3671 SUNSWEPT DRIVE
City-St-Zip: STUDIO CITY, CA 91604

Title: CFO () Delete
Name: COOK, MICHAEL
Address: P.O. BOX 11239
City-St-Zip: ST THOMAS, VI 00801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAZI, ZUBAIR M
Address: PO BOX 11239
City-St-Zip: ST THOMAS, VI 00801

Title: CEO (X) Change () Addition
Name: BURR, BRIANC
Address: 3671 SUNSWEPT DRIVE
City-St-Zip: STUDIO CITY, CA 91604

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL COOK

CFO

04/13/2006

Electronic Signature of Signing Officer or Director

Date