2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000093309

Entity Name: A & Z ENTERPRISES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

719 13TH STREET 5280 SOUTH EAST FEDERAL HIGHWAY ST. CLOUD, FL 34769

STUART, FL 34997

Current Mailing Address: New Mailing Address:

5280 SOUTH EAST FEDERAL HIGHWAY 719 13TH STREET

ST. CLOUD, FL 34769 STUART, FL 34997

FEI Number: 59-3406552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAUDHRY, ZAHID LATIF, RASHID 92 BLACKBÉRRY CREEK DR 5280 ŚE FEDERAL HIGHWAY

ST CLOUDE, FL 34769 STUART, FL 34997

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: RASHID LATIF 04/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

LATIF, RASHID LATIF, RASHID Name: Name:

5280 SE FEDERAL HIGHWAY Address: 5280 SE FEDERAL HIGHWAY Address:

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997

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.

Ρ SIGNATURE: RASHID LATIF 04/30/2007

Electronic Signature of Signing Officer or Director

Date