2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P97000086639 1. Entity Name AZA VENTURES VIII, INC. Principal Place of Business Mailing Address 4205 WEST ATLANTIC AVE 4205 WEST ATLANTIC AVE SUITE SUITE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTIN, EUGENE N DO NOT WRITE 4205 WEST ATLANTIC AVE **SUITE 201** IN THIS SPACE DELRAY BEACH, FL 33445 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. _ Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SUTTIN, EUGENE NAME 4205 WEST ATLANTIC AVE., #201 STREET ADDRESS 1100000521420 05/02/06-80133-020 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS City-St-ZiP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 for 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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR