2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028604

Entity Name: ZUREIQ RETAIL, INC.

FILED May 01, 2007 Secretary of State

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

4669 CHEYENNE POINT TRAIL 13750 W COLONIAL DRIVE KISSIMMEE, FL 34746

350-160

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

4669 CHEYENNE POINT TRAIL P.O. BOX 784147

KISSIMMEE, FL 34746 WINTER GARDEN, FL 347784147 US

FEI Number: 59-3500125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZUREIQ, MIKE ZUREIQ, MIKE

4669 CHEYENNE POINT TRAIL 13750 W COLONIAL DRIVE KISSIMMEE, FL 34746 350-160

WINTER GARDEN, FL 34787 US

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: MIKE ZUREIQ 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DST (X) Change () Addition ZUREIQ, SALIM Name: Name: ZUREIQ, SALIM

4606 EAGPLE PEAK DRIVE P.O. BOX 784147 Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip:

WINTER GARDEN, FL 347784147 US

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

Name: ZUREIQ. MIKE Name: ZUREIQ, MIKE 4606 EAGLE PEAK DRIVE P.O. BOX 784147 Address: Address:

KISSIMMEE, FL 34746 WINTER GARDEN, FL 347784147 US City-St-Zip: City-St-Zip:

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

ZUREIQ, RAED Name: ZUREIQ, RAED Name: 4669 CHEYENNE POINT P.O. BOX 784147 Address: Address:

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: WINTER GARDEN, FL 347784147 US

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.

SIGNATURE: MIKE ZUREIQ DST 05/01/2007