2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P99000099499** 1. Entity Name AZTÉC PROPERTY CORP. Principal Place of Business Mailing Address 2665 S BAYSHORE DIRVE PH-IIA 2665 S BAYSHORE DIRVE PH-IIA MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATZ, EZRA 2665 S BAYSHORE DIRVE PH-IIA MIAMI, FL 33133 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME KATZ, EZRA 2665 S BAYSHORE DIRVE PH-IIA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 U00000744779 TITLE 05/16/07-80002-018 150.0b SHWAKE, LINDA S 2665 S BAYSHORE DRIVE PH-2A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED