2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the in

SIGNATURE

indicated on this report of of the corporation or the if changed, or on an alla

achment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # V09689 1. Entity Name 02-10-2006 90016 047 ***150.00 MEZICONSULTANTS, INC. Principal Place of Business Mailing Address 12000 N. BAYSHORE DRIVE 12000 N. BAYSHORE DRIVE #409 NORTH MIAMI FL 33181-2950 NORTH MIAMI FL 33181-2950 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3103948 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZERIVITZ, MARCIA Street Address (P.O. Box Number is Not Acceptable) 12000 NO BAYSHORE DR #409 NORTH MIAMI FL 33131-2950 Zip Code 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, typed or printed name of registered agent and bite it applicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FRE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME ZERIVITZ, MARCIA NAME STREET ADDRESS 12000 N. BAYSHORE DRIVE, #409 STREET ADDRESS CITY-ST-ZIF NORTH MIAMI FL 33181-2950 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JIJLE ☐ <u>Delete</u> ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NTLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

Information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 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

FILED

Feb 10, 2006 8:00 am