

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17863

FILED
Feb 23, 2006
Secretary of State

Entity Name: IZERWAREN, INC.

Current Principal Place of Business:

2207 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2207 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2207 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0320989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKENBERG, HENDRIK
2207 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TACKENBERG, HENDRIK
Address: 90 ALTON ROAD #1810
City-St-Zip: MIAMI, FL 33139

Title: VTD () Delete
Name: PFOTENHAUER, INGO,
Address: 100 SE 18 COURT
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: TACKENBERG, ELIZABETH
Address: 90 ALTON RD #1810
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TACKENBERG, HENDRIK
Address: 90 ALTON ROAD #1810
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENDRIK TACKENBERG

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date