2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P02000048320 **Secretary of State** 1. Entity Name THE LANZA FINANCIAL GROUP INC. Principal Place of Business Mailing Address 4974 NW 106TH WAY 4974 NW 106TH WAY CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 04-3660691 Not Applicable Ζip Ζip Country 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 **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE FL 32301-2960 City Zip Code 8. The above named ontity 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 r applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. D ☐ Defete ☐ Change ☐ Addition HHE TITLE NAME LANZA, ETTORE NAME 4974 NW 106TH WAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST ZIP CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition IIIL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY ST-ZIP ☐ Addition Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-792 Addition | IIIU Delete TITLE ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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.

SIGNATUR

FILED