

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048320

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE LANZA FINANCIAL GROUP INC.

Current Principal Place of Business:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTORE M LANZA
4974 NW 106 WAY
CORAL SPRINGS, FL 33076 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: PRES () Delete
Name: LANZA, ETTORE
Address: 4974 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: LANZA, ETTORE M II
Address: 8251 NW 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANZA, ETTORE
Address: 4974 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P (X) Change () Addition
Name: LANZA, ETTORE II
Address: 4974 NW 106 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: ETTORE M LANZA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date