

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001340

Entity Name: SCHULZ & SCHULZ, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

5211 TAMIAMI COURT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4504 SANTA BARBARA PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

C/O SSI ACCT+TAX SVC INC.
3620 COLONIAL BLVD. SUITE 230
FORT MYERS, FL 33912 US

New Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

FEI Number: 45-0511913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD. SUITE 230
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

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: MANAGEMENT TAX CONSULTING, INC.

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHULZ, MATTHIAS
Address: C/O SSI ACCT+TAX 36200 COLONIAL BLVD # 230
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHULZ, MATTHIAS
Address: 4504 SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: MATTHIAS SCHULZ

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date