

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095112

FILED
Apr 28, 2008
Secretary of State

Entity Name: PARZ, INC.

Current Principal Place of Business:

500 HARBOR ISLAND PLACE
APT 1208
TAMPA, FL 33602

New Principal Place of Business:

4201 BAYSHORE BOULEVARD
APT. 1602
TAMPA, FL 33611

Current Mailing Address:

500 HARBOR ISLAND PLACE
APT 1208
TAMPA, FL 33602

New Mailing Address:

4201 BAYSHORE BOULEVARD
APT. 1602
TAMPA, FL 33611

FEI Number: 90-0160069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, MICKY S
500 HARBOR ISLAND PLACE
APT 1208
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PICKERING, MICKY S
4201 BAYSHORE BOULEVARD
APT. 1602
TAMPA, FL 33611 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: MICKY S. PICKERING

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKERING, MICKY S
Address: 500 HARBOUR ISLAND PLACE APT. 1208
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GONSALVES, SHARON
Address: 5401-B BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKERING, MICKY S
Address: 4201 BAYSHORE BOULEVARD, #1602
City-St-Zip: TAMPA, FL 33611

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

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: MICKY S. PICKERING

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date