

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132284

Entity Name: HZH VENTURE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6646 GRAND ORCHID WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

600 FAIRWAY DRIVE
SUITE 106
DEERFIELD BEACH, FL 33441

New Mailing Address:

6646 GRAND ORCHID WAY
DELRAY BEACH, FL 33446

FEI Number: 20-3736462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, JARED
Address: 600 FAIRWAY DRIVE, #600
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, JARED
Address: 6646 GRAND ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JARED SHAW

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date