

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004495

FILED
Mar 22, 2006
Secretary of State

Entity Name: BZLY, INC.

Current Principal Place of Business:

3819 7TH AVENUE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8211 W. BROWARD BLVD
350
PLANTATION, FL 33324

New Mailing Address:

ONE OAKWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33320

FEI Number: 59-3322798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTTA, FRANK
8211 W. BROWARD BLVD #350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUGH, MCNEW
707 NE 195TH. STREET
NORTH MIAMI BEACH, FL 33179 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: HUGH MCNEW

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEASLEY, WILLIAM
Address: 5431 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: BLANKE, JOHN
Address: 8211 W. BROWARD BLVD #410
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/M (X) Change () Addition
Name: BEASLEY, WILLIAM
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P/D (X) Change () Addition
Name: BLANKE, JOHN
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33324 US

Title: D () Change (X) Addition
Name: LASSNER, STEWART
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: DANTZER, JOSEPH
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: GARFINKEL, SHIRLEY
Address: ONE OAKWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: KRAEMER, HELMUT J
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 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: WILLIAM BEASLEY

S/M

03/22/2006

Electronic Signature of Signing Officer or Director

Date