

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104567

Entity Name: B.Z. INDUSTRIES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1231 CHANTRY PLACE
HEATHROW, FL 32746

New Principal Place of Business:

6196 HEGESPARROWS
SANFORD, FL 32771

Current Mailing Address:

1231 CHANTRY PLACE
HEATHROW, FL 32746

New Mailing Address:

6196 HEDGESPARROWS
SANFORD, FL 32771

FEI Number: 59-3613795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYMANN, RICHARD D
1231 CHANTRY PLACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SYMANN, RICHARD D
6196 HEDGESPARROWS
SANFORD, FL 32771 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: RICHARD D. SYMANN

05/01/2006

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: D () Delete
Name: SYMANN, RICHARD D
Address: 1231 CHANTRY PLACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYMANN, RICHARD D
Address: 6196 HEDGESPARROWS
City-St-Zip: SANFORD, FL 32771

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: RICHARD SYMANN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date