2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # K55078 1. Entity Name BEZ, INC. Principal Place of Business Mailing Address 1905 N OCEAN BLVD. 1905 N OCEAN BLVD. FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0088918 Not Applicable $Z_{\rm ID}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARREN, BENNETT Street Address (P.O. Box Number is Not Acceptable) 1905 N OCEAN BLVD. APT. E-PH-F FT. LAUDERDALE FL 33305 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Speaker, typed or privad leans of registered ament and title 1 amplicable (NOTE: Registraed Againt eighnturic required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZARREN, BENNETT NAME NAME U000000841463 STREET ADDRESS 1905 N. OCEAN BLVD. APT E-PH-F STREET ADDRESS 03/10/08-80014-025 150.00 CITY-ST-ZI? FT. LAUDERDALE FL CITY-ST-ZIP Delete □ Change D TITLE Addition ZARREN, ELLEN NAME STREET ADDRESS 1905 N OCEAN BLVD APT E-PH-F STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE De'ete TITLE Change ☐ Addition NAME HAME STREET AUDRESS STREET ADDRESS CITY-ST-7tP CHY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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