

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41636

Entity Name: THE Z PLACE, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

5100 NW 12TH AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4411 NE 30 TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5100 NW 12TH AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

4411 NE 30 TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-2116606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYUGO, RAYMOND
5100 NW 12TH AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAYUSO, RAYMOND
4411 NE 30 TERRACE
LIGHTHOUSE POINT, FL 33064 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: RAYMOND CAYUSO

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAYUSO, RAYMOND,
Address: 4411 NE 30 TERR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAYMOND CAYUSO

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date