

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09849

Entity Name: IZEN, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

821 E OCEAN BLVD
STE A
STUART, FL 34994

New Principal Place of Business:

821 SE OCEAN BLVD
STE A
STUART, FL 34994

Current Mailing Address:

821 E OCEAN BLVD
STE A
STUART, FL 34994

New Mailing Address:

821 SE OCEAN BLVD
STE A
STUART, FL 34994

FEI Number: 59-2443260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, SORRELL I.
821 E OCEAN BLVD
STE A
STUART, FL 34994 US

Name and Address of New Registered Agent:

STRAUSS, SORRELL I.
821 SE OCEAN BLVD
STE A
STUART, FL 34994 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STRAUSS, SORRELL I
Address: 821 E OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: STRAUSS, JAMES E
Address: 708 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994

Title: SEC () Delete
Name: STRAUSS, JAMES E
Address: 708 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: STRAUSS, DANIEL E
Address: 821 E OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STRAUSS, SORRELL I
Address: 821 SE OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

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

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

Title: VP (X) Change () Addition
Name: STRAUSS, DANIEL E
Address: 821 SE OCEAN BLVD STE A
City-St-Zip: STUART, FL 34994

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: SORRELL I STRAUSS

PT

04/08/2008

Electronic Signature of Signing Officer or Director

Date