

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J26691

Entity Name: BZB, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

604 DRUID RD E
CLEARWATER, FL 33756 US

New Principal Place of Business:

604 DRUID ROAD, EAST
CLEARWATER, FL 33756 US

Current Mailing Address:

604 DRUID RD E
10785 ULMERTON ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

604 DRUID ROAD, EAST
10785 ULMERTON ROAD
CLEARWATER, FL 33756 US

FEI Number: 59-2693807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONASSEN, WILLIAM S.
604 DRUID RD E
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

JONASSEN, WILLIAM S.
604 DRUID ROAD, EAST
CLEARWATER, FL 33756 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: WILLIAM S. JONASSEN

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEREZA, BOGDAN,
Address: 6585 126TH AVE N UNIT #1
City-St-Zip: LARGO, FL 34634

Title: SD () Delete
Name: BEREZA, SOFIA,
Address: 6585 126TH AVE N UNIT 1
City-St-Zip: LARGO, FL 34634

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEREZA, BOGDAN,
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

Title: VPSD (X) Change () Addition
Name: BEREZA, SOFIA,
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

Title: T () Change (X) Addition
Name: KLOSINSKI, BRONISLAWA
Address: 6585 - 126TH AVENUE, N., UNIT 1
City-St-Zip: LARGO, FL 34634 US

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: SOFIA BEREZA

VP

08/22/2007

Electronic Signature of Signing Officer or Director

Date