2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # L77297 1. Entity Name R & Z VENTURES, INC. Principal Place of Business Mailing Address 1300 SW 1ST CT 1300 SW 1ST CT POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 US 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0205116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EUBANKS, JOHN R. JR DO NOT WRITE 625 N FLAGLER DR 9TH FLOOR IN THIS SPACE WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000475471 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/05/06-80017-007 158.75 10. OFFICERS AND DIRECTORS TITLE NAME ROSEBERG, LEN STREET ADDRESS 1300 SW 1ST CT CITY-ST-ZIP POMPANO BEACH, FL 33069 ZUKERMAN, ED NAME STREET ADDRESS 1300 SW 1ST CT CITY-ST-ZIP POMPAG BEACH, FL 33069 TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

MANE STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED