2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P00000067308** 1. Entity Name NIZZA CORP. Principal Place of Business Mailing Address 5762 OKEECHOBEE BLVD., SUITE 151 5762 OKEECHOBEE BLVD., SUITE 151 W. PALM BCH, FL 33417 W. PALM BCH, FL 33417 CR2E034 (11/05) 03302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILNER, RAYMOND DO NOT WRITE 5762 OKEECHOBEE BLVD., SUITE 151 W. PALM BCH, FL 33417 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PILNER, RAYMOND NAME STREET ADDRESS 232 DOVER "B" U00000877924 CITY-ST-ZIP WEST PALM BEACH, FL 33417 04/14/08-80034-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED