2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P00000106656 04-03-2006 90356 007 ***150.00 1. Entity Name RZM, INC. Mailing Address Principal Place of Business 10319 KEY LANTERN DRIVE 10319 KEY LANTERN DRIVE **NEW PORT RICHEY, FL 33654 NEW PORT RICHEY, FL 33654** No Chg-P CR2E034 (11/05) 03032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAVESKI, MICHAEL J DO NOT WRITE 10319 KEY LANTERN DRIVE NEW PORT RICHEY, FL 33654 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STAVESKI, MICHAEL NAME 10319 KEY LANTERN DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 33654 TITLE NAME STAVESKI, RAYMOND STREET ADDRESS **2229 LEMA DR** SPRINGHILL, FL 34609 CITY-ST-7/P TITLE NAME ANDRE, ZITA 8515 BLIND PASS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33700 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

χ 3-25-06 727 869-9577

Date Dayline Phone σ

FILED