

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035666

Entity Name: R.Z.L. PROPERTIES INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 65-1091911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE Z
2525 N STATE RD 7
SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVY, STEVE Z
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVE Z LEVY

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, STEVE Z
Address: 2525 N STATE RD 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P () Delete
Name: LEVY, RAFI
Address: 2525 N. STATE RD 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, STEVE Z
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: LEVY, RAFI
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE Z LEVY

D

08/24/2006

Electronic Signature of Signing Officer or Director

Date