2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM DOCUMENT # P02000012375 **Secretary of State** 1. Entity Name MIZEL, INC. Principal Place of Business Mailing Address 2401 PGA BLVD. 11678 RIVERCHASE RUN PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33412 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0384778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODBOE, MICHAEL E DO NOT WRITE 11678 RIVERCHASE RUN WEST PALM BEACH, FL 33412 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000591120 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. 01/19/07-80010-014 150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOODBOE, ZELIA M NAME STREET ADDRESS 11678 RIVERCHASE RUN CtTY-ST-7IP WEST PALM BEACH, FL 33412 TITLE GOODBOE, MICHAEL E NAME STREET ADDRESS 11678 RIVERCHASE RUN CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

Michaele. Las he
BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

1/12/07

561.691.6598

Daytime Phone #

FILED