

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048320

FILED
May 30, 2008
Secretary of State

Entity Name: THE LANZA FINANCIAL GROUP INC.

Current Principal Place of Business:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4974 NW 106TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3660691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ETTORE M LANZA
4974 NW 106 WAY
CORAL SPRINGS, FL 33076 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: ETTORE M LANZA

05/30/2008

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: LANZA, ETTORE
Address: 4974 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANZA, ETTORE
Address: 4974 NW 106TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Change (X) Addition
Name: LANZA, ETTORE M II
Address: 8251 NW 43 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: ETTORE M LANZA

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date