

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2007 8:00 am
Secretary of State

06-14-2007 90001 016 ***150.00

DOCUMENT # P03000099802

1. Entity Name
FXZ, INC.



Principal Place of Business
665 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

Mailing Address
665 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

40120735



2. Principal Place of Business - No P.O. Box #
1388 N.W. 2nd Avenue

3. Mailing Address
1388 N.W. 2nd Avenue

Suite, Apt. #, etc.
Suite 5

Suite, Apt. #, etc.
Suite 5

06012007 Chg-P CR2E034 (12/06)

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
57-1193018

Applied For
Not Applicable

Zip
33432

Country
U.S.A.

Zip
33432

Country
U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARMON, BLAKE M
665 S.E. 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441

7. Name and Address of New Registered Agent

Name Harmon, Blake M.

Street Address (P.O. Box Number is Not Acceptable)
4701 N. Federal Highway

Suite 480

City Pompano Beach,

FL Zip Code 33064

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/11/07

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LAYMAN, NANCY C
STREET ADDRESS 665 S.E. 10TH STREET
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Layman, Nancy C.
STREET ADDRESS 1388 N.W. 2nd Avenue, Suite 5
CITY-ST-ZIP Boca Raton, FL 33432

TITLE Director ☐ Change ☒ Addition
NAME Patterson, George A.
STREET ADDRESS 4701 N. Federal Highway, Suite 480
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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: *[Signature]* GEORGE A. PATTERSON DIRECTOR

JUNE 11, 2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40120735
#P03000099802
LAW OFFICES
PATTERSON & HARMON, P.A.

**GEORGE A. PATTERSON
BLAKE M. HARMON**

Box A-6, Suite 480
4701 North Federal Highway
Pompano Beach, Florida 33064-6562

Telephone (954) 785-5858
Fax (954) 785-5868

June 11, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: FXZ, Inc., a Florida corporation
Our File No.: 16,092

Dear Sir or Madam:

Enclosed please find 2007 For Profit Corporation Annual Report for the above subject corporation. Also enclosed please find Patterson & Harmon, P.A. office account check No. 2002 payable to Florida Department of State in the amount of \$150.00 representing the filing fee for the annual report.

The reason for the late filing of the report is that the corporation did not receive notice that the annual report was due, because the Mailing Address and the Principal Place of Business for the corporation have been changed to the new address shown on the enclosed 2007 report from the address shown on the 2006 Report. The mail as not forwarded from the old Mailing Address. The President of the corporation only learned on June 1, 2007 that the 2007 Report was due and had not been filed.

Thank you for your consideration herein.

Very truly yours,


GEORGE A. PATTERSON

GAP/tll
Enclosures