

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158307

Entity Name: BZ ELECTRIC, INC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

110 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

54 BUNKER LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

110 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070

New Mailing Address:

54 BUNKER LANE
ROTONDA WEST, FL 33947

FEI Number: 20-1102921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNIK, ZEKTHI
110 PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BESNIK, ZEKTHI
54 BUNKER LANE
ROTONDA WEST, FL 33947 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: BESNIK ZEKTHI

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEKTHI, BESNIK PRESIDE
Address: 110 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: OFFI (X) Delete
Name: SALLAKU, MIRIAN OFFICER
Address: P.O. BOX 54
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEKTHI, BESNIK PRESIDE
Address: 54 BUNKER LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BESNIK ZEKTHI

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date