

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004990

Entity Name: LANZEL HOLDINGS CORP.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

4800 NE 20TH TERRACE
SUITE 301 SOUTH
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2109 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1831 NE 45TH STREET
SUITE B
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0639860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J C.P.A.
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, THOMAS R
Address: 2109 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: BUZEL, MICHAEL J
Address: 2109 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, THOMAS R
Address: 1831 NE 45TH STREET
City-St-Zip: SUITE B, FL 33308

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

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: MICHAEL J. BUZEL

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01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date