

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000040118

Entity Name: EZ-FTZ INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3003 HIGHWAY 77
SUITE C
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3003 HIGHWAY 77
SUITE C
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-0826824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EWING, PHILIP R
3003 S HWY 77
SUITE C
LYNN HAVEN, FL 32444 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: PHILIP EWING

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EWING, PHILIP
Address: 3003 HIGHWAY 77, SUITE C
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP EWING

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date