

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147353

Entity Name: PZM PROPERTIES, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2149 SUNRISE BLVD
FT MYERS, FL 33907

New Principal Place of Business:

87 GLENMONT DR W
NORTH FT MYERS, FL 33917

Current Mailing Address:

2149 SUNRISE BLVD
FT MYERS, FL 33907

New Mailing Address:

87 GLENMONT DR W
NORTH FT MYERS, FL 33917 US

FEI Number: 20-1829736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, RYAN M
2149 SUNRISE BLVD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JENNINGS, RYAN M
87 GLENMONT DR W
NORTH FT MYERS, FL 33917 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: RYAN JENNINGS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JENNINGS, RYAN
Address: 2149 SUNRISE BLVD
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENNINGS, RYAN
Address: 87 GLENMONT DR W
City-St-Zip: NORTH FT MYERS, FL 33917

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: RYAN JENNINGS

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date