

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2006 8:00 am
Secretary of State

09-11-2006 90002 012 ***150.00

DOCUMENT # P05000076453

1. Entity Name
NZ CLUB MARKETING, INC.



Principal Place of Business
**8 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154**

Mailing Address
**8 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154**



2. Principal Place of Business
12000 Biscayne Blvd

3. Mailing Address
12000 Biscayne Blvd.

Suite, Apt. #, etc.
Suite 803

Suite, Apt. #, etc.
Suite 803

City & State
Miami, FL

City & State
Miami, FL

Zip
33181

Country
USA

Zip
33181

Country
USA

08172006 Chg-P CR2E034 (11/05)

4. FEI Number
26-2906809

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPOATE SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **DIENER, ROBERT**
STREET ADDRESS **8 INDIAN CREEK ISLAND ROAD**
CITY-ST-ZIP **INDIAN CREEK VILLAGE, FL 33154**

TITLE **D** ☐ Delete
NAME **LITMAN, DAVID**
STREET ADDRESS **14275 MIDWAY, SUITE 450**
CITY-ST-ZIP **ADDISON, TX 75001**

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3010 LBJ Fwy, Suite 712**
CITY-ST-ZIP **Dallas, TX 75234**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #