

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077908

Entity Name: C & Z COMPANIES, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

13651 SW 38 CT
OCALA, FL 34473 US

Current Mailing Address:

894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

13651 SW 38 CT
OCALA, FL 34473 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZULUAGA, STELLA
894 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ZULUAGA, STELLA
13651 SW 38 CT
OCALA, FL 34473 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: STELLA ZULUAGA

05/30/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZULUAGA, STELLA
Address: 894 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ZULUAGA, MICHELLE
Address: 894 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, STELLA
Address: 13651 SW 38 CT
City-St-Zip: OCALA, FL 34473 US

Title: VP (X) Change () Addition
Name: ZULUAGA, MICHELLE
Address: 13651 SW 38 CT
City-St-Zip: OCALA, FL 34473 US

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: STELLA ZULUAGA

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date