2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086876

City-St-Zip:

APOPKA, FL 32712

Entity Name: LTZ ENTERPRISES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6270 NORTHWEST 120TH DRIVE CORAL SPRINGS, FL 330761908 **Current Mailing Address: New Mailing Address:** 6270 NORTHWEST 120TH DRIVE CORAL SPRINGS, FL 330761908 FEI Number: 87-0748019 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: 6270 NORTHWEST 120TH DRIVE CORAL SPRINGS, FL 330761908 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LE, PHI H Name: Name: 6270 NORTHWEST 120TH DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DZUNG, JOHN Name: 11500 NORTHWEST 49TH COURT Address: Address: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition THONG, TRAN Name: Name: 851 GOLF VALLEY DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: PHI H. LE P 04/29/2008