

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105761

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: MZ INVESTMENT PROPERTIES INC.

## Current Principal Place of Business:

2090 S. NOVA RD  
SUITE AA05  
SOUTH DAYTONA, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

2090 S. NOVA RD  
SUITE AA05  
SOUTH DAYTONA, FL 32119

## New Mailing Address:

FEI Number: 20-3251015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZER, ROBERT D  
2090 S. NOVA RD  
SUITE AA05  
SOUTH DAYTONA, FL 32119 US

## Name and Address of New Registered Agent:

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

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: ZAHARIOS, DELORES  
Address: 1301 JOHN ANDERSON DR  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP ( ) Delete  
Name: LAHARIOS, KEVIN  
Address: 64 ENGELKA AVE  
City-St-Zip: HUNTINGTON STATION, NY 11764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ZAHARIOS, KEVIN  
Address: 64 ENGELKA AVE  
City-St-Zip: HUNTINGTON STATION, NY 11764

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.

SIGNATURE: DELORES ZAHARIOS

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date