

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114789

Entity Name: NZT CORPORATION

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

400 SOUTH U.S. HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

318 SOUTH U.S. HIGHWAY ONE
SUITE 101
JUPITER, FL 33477

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
NORTH PALM BEACH, FL 33408

New Mailing Address:

318 SOUTH U.S. HIGHWAY ONE
SUITE 101
JUPITER, FL 33477

FEI Number: 20-3317240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBER, JAMES A
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DI MEGLIO, LAURENT
318 SOUTH U.S. HIGHWAY ONE
SUITE 101
JUPITER, FL 33477 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: LAURENT DI MEGLIO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TOUYA, PHILIPPE
Address: 301 CLEMATIS STREET, STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DVPS () Delete
Name: DI MEGLIO, LAURENT
Address: 301 CLEMATIS STREET STE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: AS (X) Delete
Name: STUBER, JAMES A
Address: 301 CLEMATIS STREET STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TOUYA, PHILIPPE
Address: 318 SOUTH U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 US

Title: DVPS (X) Change () Addition
Name: DI MEGLIO, LAURENT
Address: 318 SOUTH U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 US

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

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: LAURENT DI MEGLIO

SEC.

04/10/2006

Electronic Signature of Signing Officer or Director

Date