

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067001

Entity Name: KAHZAM, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
SUITE C-4
POMPANO BEACH, FL 33073

New Principal Place of Business:

445 NE 37TH ST
BOCA RATON, FL 33431

Current Mailing Address:

4100 N. POWERLINE RD.
SUITE C-4
POMPANO BEACH, FL 33073

New Mailing Address:

445 NE 37TH ST
BOCA RATON, FL 33431

FEI Number: 20-4852150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACONO, CHARLES M
4100 N. POWERLINE RD
SUITE C-4
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LOIACONO, CHARLES M
445 NE 37TH ST
BOCA RATON, FL 33431 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: CHARLES LOIACONO

07/22/2008

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: LOIACONO, CHARLES M
Address: 6367 NW 80 DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOIACONO, CHARLES M
Address: 445 NE 37TH ST
City-St-Zip: BOCA RATON, FL 33431

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: CHARLES LOIACONO

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date