

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093438

Entity Name: LANZO/SOUTHERN INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-5217592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, GIUSEPPE
125 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ALESSANDRO, GIUSEPPE
Address: 6208 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: MENDIONDO, HIRAM
Address: 18465 49ST. NORTH
City-St-Zip: LOXAHATCHEE,, FL 33470 US

Title: SEC () Delete
Name: TILLI, MATTHEW P
Address: 660 UNION AVE.
City-St-Zip: CRESCENT CITY, FL 32112 US

Title: AS () Delete
Name: BEATY, ROBERT III
Address: 1864 GOLFBVIEW
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GIUSEPPE D'ALESSANDRO

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date