

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147471

Entity Name: MIZIA GROUP, INC.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

405 NORTH OCEAN BOULEVARD  
APARTMENT 405  
POMPANO BEACH, FL 330625131 US

**Current Mailing Address:**

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY; SUITE 522  
FORT LAUDERDALE, FL 333081417 US

**New Principal Place of Business:**

405 NORTH OCEAN BOULEVARD  
APARTMENT 911  
POMPANO BEACH, FL 330625131 US

**New Mailing Address:**

FEI Number: 20-5940363      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIZIA, GARY J  
405 NORTH OCEAN BOULEVARD  
APARTMENT 405  
POMPANO BEACH, FL 330625131 US

**Name and Address of New Registered Agent:**

MIZIA, GARY J  
405 NORTH OCEAN BOULEVARD  
APARTMENT 911  
POMPANO BEACH, FL 330625131 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: \_\_\_\_\_ 04/27/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MIZIA, GARY J  
Address: 405 NORTH OCEAN BOULEVARD; APARTMENT 405  
City-St-Zip: POMPANO BEACH, FL 330625131 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: MIZIA, GARY J  
Address: 405 NORTH OCEAN BOULEVARD, APARTMENT 911  
City-St-Zip: POMPANO BEACH, FL 330625131 US

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: GARY J. MIZIA      P      04/27/2007  
Electronic Signature of Signing Officer or Director      Date