

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152744

Entity Name: FIZARD, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

2161 S.W. 117TH TERRACE
DAVIE, FL 33325

New Principal Place of Business:

8350 SW 41 ST
DAVIE, FL 33328

Current Mailing Address:

2161 S.W. 117TH TERRACE
DAVIE, FL 33325

New Mailing Address:

8350 SW 41 ST
DAVIE, FL 33328

FEI Number: 20-8519924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIOUDIS, PERRY D
800 SE THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 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: CARDINAL, BRETT D
Address: 2161 S.W. 117TH TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDINAL, BRETT D
Address: 8350 SW 41 ST
City-St-Zip: DAVIE, FL 33328

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: BRETT CARDINAL

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date