

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057364

FILED
Jan 05, 2009
Secretary of State

Entity Name: DR. Z TECHNOLOGIES, INC.

Current Principal Place of Business:

2800 FLAGLER DRIVE NORTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2800 FLAGLER DRIVE NORTH
707
WEST PALM BEACH, FL 33407

Current Mailing Address:

2800 FLAGLER DRIVE NORTH
WEST PALM BEACH, FL 33407

New Mailing Address:

2800 FLAGLER DRIVE NORTH
707
WEST PALM BEACH, FL 33407

FEI Number: 26-2793899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE,
SUITE A
TALLAHASSEE, FL 32301 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: ZUCKERMAN, ARTHUR
Address: 630 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: ZUCKERMAN, BROOKE
Address: 630 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, ARTHUR PRES.
Address: 630 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: ZUCKERMAN, BROOKE VP
Address: 630 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10016

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: ARTHUR ZUCKERMAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date