

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030901

Entity Name: IMPACT ZONE, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
SUITE S130
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD.
SUITE S130
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0411666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JORGE
4101 S.W. 113TH COURT
MIAMI, FL 33165 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: PS () Delete
Name: CRUZ, LORELEY
Address: 10550 SW 56TH TERR.
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: CRUZ, JORGE
Address: 10550 SW 56TH TERR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LORELEY CRUZ

PS

01/13/2008

Electronic Signature of Signing Officer or Director

Date