2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035766

Entity Name: JZ REALTY DEVELOPMENT CORP.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 RED FOX DRIVE 5427 LAWRENCE LN

CANTON, GA 30114 NEW PORT RIC HEY, FL 34652

Current Mailing Address: New Mailing Address:

P.O. BOX 159 P.O. BOX 564

TARPON SPRINGS, FL 34688 LEBANON, GA 30146

FEI Number: 59-3463343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAVODNY, R. JOHN
300 RED FOX DRIVE

ZAVODNY, R. JOHN
5427 LAWRENCE LN

CANTON, FL 30114 US NEW PORT RICHEY, FL 34652 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

Name:ZAVODNY, R. JOHNName:ZAVODNY, R. JOHNAddress:300 RED FOX DRIVEAddress:5427 LAWRENCE LN

City-St-Zip: CANTON, GA 30114 City-St-Zip: NEW PORT RICHEY, FL 34652

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: R. JOHN ZAVODNY PSDT 04/29/2008