

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073728

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE PLEASURE ZONE OF BROWARD, INC.

Current Principal Place of Business:

1604 NE 4TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

49 N FEDERAL HWY
STE # 140
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1604 NE 4TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

49 N FEDERAL HWY
STE # 140
POMPANO BEACH, FL 33062 US

FEI Number: 65-0776021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, RODNEY L
1604 NE 4TH ST.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KAY, RODNEY L
49 N FEDERAL HWY
STE # 140
POMPANO BEACH, FL 33060 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAY, RODNEY L
Address: 1604 NE 4TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: DP (X) Delete
Name: KAY, RODNEY L
Address: 1604 NE 4TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAY, RODNEY L
Address: 49 N FEDERAL HWY STE # 140
City-St-Zip: POMPAN0 BEACH, FL 33060

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: RODNEY L KAY

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date