

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080609

FILED
Feb 21, 2006
Secretary of State

Entity Name: AMZAK INTERNATIONAL INC.

Current Principal Place of Business:

12410 NW 39TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4343 COMMERCE CT
#610
LISLE, IL 60532 US

New Mailing Address:

FEI Number: 65-0832175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMA, MICHAEL D
12410 NW 39TH ST.
CORAL SPRINGS, FL 33065 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: DPS () Delete
Name: KAZMA, MICHAEL D
Address: 12410 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: DALTON, MICHAEL J
Address: 4343 COMMERCE CT. STE 610
City-St-Zip: LISLE, IL 60532

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 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: MICHAEL J DALTON

T

02/21/2006

Electronic Signature of Signing Officer or Director

_____ Date