

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053886

Entity Name: SBZZ OF WINTER PARK, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

190 EAST MORSE BOULEVARD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O BROWN HARRIS STEVENS
770 LEXINGTON AVENUE. 5TH FL
NEW YORK, NY 10021

New Mailing Address:

C/O BROWN HARRIS STEVENS
770 LEXINGTON AVENUE. 5TH FL
NEW YORK, NY 10065

FEI Number: 58-2401225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM ATTERBURY
ALLEY MAAS ROGERS & LINDSEY PC
340 ROYAL POINCIANA SUITE 321
PALM BEACH, FL 33480 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: ZECKENDORF, ARTHUR
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: ZECKENDORF, WILLIAM L
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: SWIG, KENT
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: BURRIS, DAVID
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: WINN, MICHAEL H
Address: 190 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: ERICKSON, LIEF
Address: 190 E MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZECKENDORF, ARTHUR
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10065

Title: VP (X) Change () Addition
Name: ZECKENDORF, WILLIAM L
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10065

Title: VP (X) Change () Addition
Name: SWIG, KENT
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10065

Title: VP (X) Change () Addition
Name: BURRIS, DAVID
Address: 770 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10065

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: ALAN J. KERSNER

COO

01/17/2008

Electronic Signature of Signing Officer or Director

Date