

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053823

Entity Name: TRIZEN SYSTEMS, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3580974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAREMBA, EDWARD JR
689 STONEFIELD LOOP
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ZAREMBA, EDWARD JR
1550 BAYWATER COURT
HEATHROW, FL 32746 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: EDWARD ZAREMBA

09/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: ZAREMBA, EDDIE
Address: 120 INTERNATIONAL PARKWAY SUITE 220
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILCZAK, ANNA M
Address: 2724 IVYDALE DRIVE
City-St-Zip: DELTONA, FL 32725

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: EDWARD ZAREMBA

CCEO

09/27/2006

Electronic Signature of Signing Officer or Director

Date