

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077107

FILED
Apr 26, 2006
Secretary of State

Entity Name: PROJECTZ, INC.

Current Principal Place of Business:

8900 SW 117 AVE
STE C-101
MIAMI, FL 33186 US

Current Mailing Address:

8900 SW 117 AVE
STE C-101
MIAMI, FL 33186 US

New Principal Place of Business:

9200 S. DADELAND BLVD
STE 320
MIAMI, FL 33156 US

New Mailing Address:

9200 S. DADELAND BLVD
STE 320
MIAMI, FL 33156 US

FEI Number: 65-0943789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN CARLOS
8900 SW 117 AVE
STE C-101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN CARLOS D
9200 S. DADELAND BLVD
STE 320
MIAMI, FL 33156 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: ZUNIGA JUAN CARLOS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ZUNIGA, JUAN CARLOS
Address: 8900 SW 117 AVE STE C-101
City-St-Zip: MIAMI, FL 33186

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ZUNIGA, JUAN CARLOS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: BARCELO, RICARDO D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: BARCELO, BORIS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: BARCELO, CARLOS D
Address: 9200 S. DADELAND BLVD STE 320
City-St-Zip: MIAMI, FL 33156

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: ZUNIGA JUAN CARLOS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date