

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19325

Entity Name: D. Z. INVESTMENTS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

227 EAST ONTARIO ST.
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

C/O BARRY HERSH
7725 ROYALE RIVER LN
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0314895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, JEFFREY ESQ
301 WEST 41 STREET
SUITE 400
MIAMI BEACH, FL 33140 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: D () Delete
Name: HERSH, BARRY
Address: 7725 ROYALE RIVER LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ZAIDNER, DAVID
Address: 227 EAST ONTARIO ST.
City-St-Zip: CHICAGO, IL 60611

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: BARRY HERSH

DIR

01/24/2006

Electronic Signature of Signing Officer or Director

Date