

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2008
Secretary of State**

DOCUMENT# S54999

Entity Name: JZ CORPORATION

Current Principal Place of Business:

616 S.E. 19TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

333 SUNSET DRIVE
APT. #702
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0274349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULLO, JOHN C
333 SUNSET DRIVE
APT. 702
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ZULLO, JOHN C
Address: 333 SUNSET DR. APT. #702
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PTD () Delete
Name: NEMEC-ZULLO, MARIE
Address: 333 SUNSET DRIVE, APT 702
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZULLO, JOHN C
Address: 333 SUNSET DR. APT. #702
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: ZULLO, JAMIE
Address: 333 SUNSET DRIVE, APT 702
City-St-Zip: FT. LAUDERDALE, FL 33301

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: C JOHN ZULLO

PTD

09/11/2008

Electronic Signature of Signing Officer or Director

_____ Date