2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000030267 1. Entity Name FILED R.J. ZAMBELLI INVESTMENTS, INC. 05 AUG 19 AH 10: 05 Principal Place of Business Mailing Address SLUME TALLAHASSEE, FLORIDA 13906 CROOKED PALM COURT 13906 CROOKED PALM COURT MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number Not Applicable 65-1012862 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAMBELLI, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 13906 CROOKED PALM COURT MIAMI LAKES, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BETTYE ZAMBELLI 13910 CREOKED PAL ZAMBELLI, ROBERT J NAME NAME 13906 CROOKED PALM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP MIAMI LAKES, FL 3014 Delete Change ☐ Addition TITLE TITLE ZAMBELLI, MICHELLE NAME NAME STREET ADDRESS 13906 CROOKED PALM COURT STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME **500058599005** 08/15/05--01066--006 **16 STREET ADDRESS STREET ADDRESS **165.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 8/5/05 (786)367-2620

August 5, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: R. J. Zambelli Investments, Inc.
Reference Number: P00000030267

Upon receipt of your Annual Report Notice of Intent to Dissolve, I followed the instructions by visiting the www.subbiz.org website to download the preprinted form. I entered my document number and proceeded. The next page showed my corporate information and near the bottom of the form, in red, there is a box to check if I did not receive prior notification. I checked that box because in fact I had not received any prior notification.

As such, I respectively request, in accordance with s. 607-193(2)(b), F.S., that the corporation did not receive the prior notice and you accept the accompanying form and my money order in the amount of \$165 (\$150 + \$15 returned check fee), and file my 2005 annual report.

Very truly yours,

Robert J. Zambelli, President R. J. Zambelli Investments, Inc.

Enclosures