2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 A **DOCUMENT # P02000082028 Secretary of State** Z AND Z AUTO CENTER, INC. Principal Place of Business Mailing Address 2501 W. SAMPLE RD. 2501 W. SAMPLE RD. DEERFIELD BCH, FL 33073 DEERFIELD BCH, FL 33073 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1841696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ERIC R DO NOT WRITE 3601 W. COMMERCIAL BLVD., SUITE 31 FT. LAUDERDALE, FL 33309 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П <u> UQUQQO866</u>085 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D ZIVAN, JACOB NAME STREET ADDRESS 2501 W. SAMPLE RD. CITY-ST-ZIP DEERFIELD BCH, FL 33073 D ZIVAN, BRURIA NAME STREET ADDRESS 2501 W. SAMPLE RD. CITY-ST-ZIP DEERFIELD BCH, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: