2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077965

Entity Name: ZD-PROPERTIES, INC.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7385 VIA LEONARDO 9939 VIA BERNINI

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7385 VIA LEONARDO 9939 VIA BERNINI

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 02-0699789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIST, MICHAEL
7385 VIA LEONARDO
LIST, MICHAEL
9939 VIA BERNINI

LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 LIST, MICHAEL
 Name:
 LIST, MICHAEL

 Address:
 7385 VIA LEONARDO
 Address:
 9939 VIA BERNINI

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: MICHAEL LIST P 04/05/2007