

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099137

Entity Name: Z/C HOLDING COMPANY

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9971 S.W. 128
MIAMI, FL 33176 US

New Principal Place of Business:

9971 S.W. 128 STREET
MIAMI, FL 33176 US

Current Mailing Address:

9971 S.W. 128
MIAMI, FL 33176 US

New Mailing Address:

9971 S.W. 128 STREET
MIAMI, FL 33176 US

FEI Number: 65-1003000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPARNO, DANIEL E
9971 SW 128 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZUMPARNO, DANIEL E
500 S. DIXIE HIGHWAY, STE 302
MIAMI, FL 33146 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUMPARNO, DANIEL E
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: MIAMI, FL 33176

Title: TS () Delete
Name: ZUMPARNO, ROSEANNE M
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUMPARNO, DANIEL E
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: TS (X) Change () Addition
Name: BRADFORD AKA ZUMPARNO, ROSEANNE M
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

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: ROSEANNE BRADFORD (AKA ROSEANNE ZUMPARNO) TS

04/28/2008

Electronic Signature of Signing Officer or Director

Date