2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268830

Entity Name: ZELLWOOD DRUM, INC.

FILED Feb 19, 2007 Secretary of State

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

6191 JONES AVENUE. 13100 NORTHWEST FREEWAY ZELLWOOD, FL 32798

HOUSTON, TX 77040

Current Mailing Address: New Mailing Address:

6829 FLINTLOCK ROAD 13100 NORTHWEST FREEWAY

HOUSTON, TX 77040 HOUSTON, TX 77040

FEI Number: 59-1008750 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HASKELL, ROSS Name: Name: HASKELL, ROSS

6829 FLINTLOCK ROAD 13100 NORTHWEST FREEWAY Address: Address:

City-St-Zip: HOUSTON, TX 77040 City-St-Zip: HOUSTON, TX 77040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HASKELL ROSS PD 02/19/2007