2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # 399819** 1. Entity Name ZIV ENTERPRISES, INC. Principal Place of Business Mailing Address 3450 SW 130TH AVE 3450 SW 130TH AVE PO BOX 291077 PO BOX 291077 FORT LAUDERDALE FL 33329 FORT LAUDERDALE FL 33329 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1395009 Not Applicable Ζφ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIV, BARBARA J Street Address (P.O. Box Number is Not Acceptable) 3450 SW 130 AVENUE DAVIE FL 33330 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 crisited learns of registered ingent unit (16-1 approach), fNOTE. Registered Agent a gnature required when reinstating: DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Deicte ПТЕ Addition U00000906201 05/02/08-80012-025 150.00 NAME ZIV. SHLOMO NAME STREET ADDRESS 3450 SW 130TH AVE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 00000 CITY - ST- ZIP TITLE ☐ Derete TITLE ☐ Change Addition ZIV, BARBARA NAME STREET ADDRESS 3450 SW 130TH AVE STREET ADDRESS CITY-ST-ZIP **DAVIE. FL 00000** CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with our address, with all other like empowered.

CITY ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SEGNING OFFICER OR DIRECTOR

BARBALA J. Zil Uprel 12, 2008 305-612-4003
RDIRECTOR
DAYLORD PRODUCT
DAYLORD PRODUCT