2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 20, 2006 08:00 AM **DOCUMENT # 658933** 1. Entity Name **Secretary of State** ZAT ENTERPRISES, INC. Principal Place of Business Mailing Address 2080 NE 2ND ST. DEERFIELD BEACH FL 33441 2080 NE 2ND ST. DEERFIELD BEACH FL 33441 i, m s 2. Principal Place of Business 3. Marling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1996873 Not Applicab Zio Country Zip 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 ZOPHRES, THEO Street Address (P.O. Box Number is Not Acceptable) 6200 ALMOND TERR. PLANTATION FL 33317 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: Ivoed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD ☐ Delete TITLE ☐ Change Addition HUDSON, JOAN NAME NAME. STREET ADDRESS STREET ADDRESS 2471 NE 14TH ST., #105 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE PD ☐ Delete Change Addition TITLE NAME ZOPHRES, THEO NAME U00000441933 STREET ADDRESS 6200 ALMOND TERR. STREET ADDRESS 03/03/06-80056-005 150.00 PLANTATION FL 33317 CITY-51-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP C074 - \$1 - 71P THILE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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

JOAN HUDSON