2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # 658933** 1. Entity Name 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 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 4. FEI Number Applied For 59-1996873 Not Applicable Zιp Country 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 ZOPHRES, THEO Street Address (P.O. Box Number is Not Acceptable) 4940 SW LAKE GROVE CIRCLE PALM CITY FL 34990 City 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 Squales, typed or printed harms of regratried openia intitle. It implication #NOTE Registered Agent ententure requires; when reterrating 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. 1100000939440 □ Change □/ 05/28/08-80028-022 150.00 TITLE TITLE ☐ Addition □ De∉ete NAME HUDSON, JOAN NAME 2471 NE 14TH ST., #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITE Delete TITLE ☐ Change □ Addition ZOPHRES, THEO NAME STREET ADDRESS STREET ADDRESS 6200 ALMOND TERR. CITY-ST-ZIP PLANTATION FL 33317 CITY ST-ZIP THLE Delete TITLE Change Addition NAME НАМЕ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE Derete TITLL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 fam an efficer 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 will an address, with all otherwise empowered.

NAME OF SIGNING OFFICER OR DIRECTOR