2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 08, 2006 8:00 am Secretary of State **DOCUMENT #852525** 08-08-2006 90001 004 ***150.00 ZAR CORP. Principal Place of Business Mailing Address ~~~~~UUI 350 BEDFORD STREET C/O OMNI PARTNERSHIP SERVICES, INC 747 3RD AVE - 31ST PL. NEW YORK, NY 10022 **STE 307** STAMFORD, CT 06901 2. Principal Place of Business 3. Mailing Address 340 Pemberwick Road Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 CR2E034 (11/05) Cha-P 1st Floor - C/o Greyhawke Capital Applied For City & State City & State 4. FEI Number Greenwich, 13-3065239 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 06831 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!. FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPS ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHAZÁNOFF, JAY NAME NAME 41 BENEDICT ROAD STREET ADDRESS STREET ADDRESS STATEN ISLÁND, NY CITY-ST-ZIP CITY-ST-ZIP INTE **VPA** ☐ Delete TITE F Change ☐ Addition DAVIS, DANIEL NAME NAME STREET ADDRESS 747 3RD AVE - 10TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP **VPA** ☐ Delete TITLE TITLE ☐ Change Maddition ZIŞEŞ JAY NAME NAME 767 3RD AVE - 16TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Delete TITLE **VPA** TITLE ☐ Change ☐ Addition ZISES, SELIG NAME NAME 988 FIFTH AVENUE STREET ADDRESS STREET ADDRESS CITY ST-7IP NEW YORK, NY 10021 CITY-ST-ZIP TITLE Delete VPAS TITLE Change ☐ Addition NAME GOLDBERG, ARTHUR NAME STREET ADDRESS 25 TIDEWAY STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition ADER RICHARD NAME NAME 1370 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY, NY CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 attachmisht withyan address, with all other like empowered.

Jay Chazanoff

8/2/06

Daytime Phone #

SIGNATURE:

SIGNATURE AND PREED OR

FILED

Omni Partnership Services, Inc. 747 Third Avenue - 31st Floor New York, NY 10022 Tel: 212-350-9900 Fax: 212-350-9911



Date: August 2, 2006

· Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

Zar Corp Fein 13-3065239 Document #852525

2006 Annual Repor

Dear Sir/Madam:

Enclosed is Zar Corp. completed Annual Report form and a check in the amount of \$150.00 for payment of the Report fee.

Please be advised that we did not receive prior notice for this report.

At this time we ask for your cooperation in waiving the late charge of \$400.

If you should have any questions please contact me at your convenience.

We thank you in advance for you cooperation. Sincerely,

Omni Partnership Services, Inc

212) 350-9900 Ext. 212