2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # F04000007018 1. Entity Name ZAENBAEN, INC. Mailing Address Principal Place of Business 2770 WEST 33RD STREET, #420 2903 OCEAN AVENUE, 1ST FLOOR BROOKLYN, NY 11224 BROOKLYN, NY 11235 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0752904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOROZHTSOV, MIKHAIL DO NOT WRITE 1849 S. OCEAN DRIVE, #608 HALLANDALE, FL 33009 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VOROZHTSOV, MIKHAIL NAME STREET ADDRESS 1849 S. OCEAN DRIVE #608 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME U00000420616 02/16/06-80001-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 an address, with all other jirky empowered.

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #