2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

WATH. HOU

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F06000001259 04-30-2007 90420 032 ***158.75 1. Entity Name ZH 77, INC. 40089649 Principal Place of Business Mailing Address 2500 VENTURE OAKS WAY 2500 VENTURE OAKS WAY **SUITE 175** SUITE 175 SACRAMENTO, CA 95833 SACRAMENTO, CA 95833 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Applied For 4. FEJ Number 0445916 City & State City & State Not Applicable Country Country \$8,75 Additional Zip Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIRECTOR ICHAIRMAN **K** Change Addition ☐ Delete TITLE THLE NAME LEWIS, JULIAN NAME 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS STREET ADDRESS SACRAMENTO, CA 95833 CITY-ST-ZIP CITY+S1-ZIP Change ■ Addition DDF ☐ Delete TITLE LEWIS, DAVID NAME NAME 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO, CA 95833 TITLE Change Addition ☐ Delete TITLE HILL, EVA H NAME NAME STREET ADDRESS 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS CITY-ST-ZIP SACRAMENTO, CA 95833 CITY-S1-ZIP ☐ Addition Change Delete HILL NAME SOIN, MARIANNE NAME STREET ADDRESS 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS SACRAMENTO, CA 95833 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP TITLE Change Addition Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

4/27/07

916.263.0222

FILED