2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 08:00 AN DOCUMENT # F96000001763 **Secretary of State** 1. Entity Name Z. Z. ZING, INC. Principal Place of Business Mailing Address 532 SPRINGTOWN RD 532 SPRINGTOWN RD NEW PALTZ, NY 12561 NEW PALTZ, NY 12561 CR2E034 (11/05) 03042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1688435 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRWAN, DAVID P DO NOT WRITE 6803 OVERSEAS HWY MARATHON, FL 33050 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> UGADADASSARRA</u> 10. OFFICERS AND DIRECTORS TITLE ZWERDLING, ALLEN STREET ADDRESS 532 SPRINGTOWN ROAD CITY-ST-ZIP NEW PALTZ, NY 12561 TITLE ZWERDLING, SHIRLEY NAME STREET ADDRESS 532 SPRINGTOWN ROAD CITY-ST-ZIP NEW PALTZ, NY 12561 ZWERDLING, GARY NAME STREET ADDRESS 532 SPRINGTOWN ROAD DO NOT WRITE CITY-ST-7IP NEW PALTZ, NY 12561 IN THIS SPACE ZWERDLING, SHERRY MARKE STREET ADDRESS 80501 OLD HWY CITY-ST-ZIP ISLAMORADA, FL 33036 NAME HEYES, JAN J 2380 OLD TOPANGA CANYON STREET ADDRESS CITY-ST-ZIP TOPANGA, CA 90290 TITLE. STREET ADDRESS CITY-ST-7/P 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 informatic 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 direct 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 ochanged, or on an attachment with an address, with all other like empowered.

Daytime Phone #