2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001035

Entity Name: Z & S ASSOCIATES, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13549 MAGNOLIA PARK CT. 1557 LAKE WHITNEY DR WINDERMERE, FL 347867413 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13549 MAGNOLIA PARK CT.
WINDERMERE, FL 347867413
1557 LAKE WHITNEY DR
WINDERMERE, FL 34786

FEI Number: 59-3508851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIWANDI, SAL

13549 MAGNOLIA PARK CT.

WINDERMERE, FL 347867413 US

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

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.

SIGNATURE: DONNA L SERPA 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MAIWANDI, SAL Name: MAIWANDI, SAL

 Address:
 13549 MAGNOLIA PARK CT.
 Address:
 13549 MAGNOLIA PARK CT.

 City-St-Zip:
 WINDERMERE, FL 347867413
 City-St-Zip:
 WINDERMERE, FL 347867413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAL MAIWANDI P 01/07/2008