

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004772

Entity Name: ZMC HOTELS, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

525 S LAKE AVENUE  
SUITE 405  
DULUTH, MN 55802

## New Principal Place of Business:

## Current Mailing Address:

525 S LAKE AVENUE  
SUITE 405  
DULUTH, MN 55802

## New Mailing Address:

FEI Number: 41-1425128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: GOLDFINE, AMY  
Address: 8081 EAST RITA DRIVE  
City-St-Zip: SCOTTSDALE, AZ 85255

Title: COB ( ) Delete  
Name: GOLDFINE, KENNETH  
Address: 10861 EAST FANFOL  
City-St-Zip: SCOTTSDALE, AZ 85259

Title: P ( ) Delete  
Name: GOLDFINE, JOHN  
Address: 525 SOUTH LAKE AVENUE, SUITE 405  
City-St-Zip: DULUTH, MN 55802

Title: CF/T ( ) Delete  
Name: MACHELEDT, RAIJA  
Address: 525 SOUTH LAKE AVENUE, SUITE 405  
City-St-Zip: DULUTH, MN 55802

Title: COO ( ) Delete  
Name: TORVINEN, TODD  
Address: 525 SOUTH LAKE AVENUE, SUITE 405  
City-St-Zip: DULUTH, MN 55802

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAIJA A. MACHELEDT

CF/T

03/31/2008

Electronic Signature of Signing Officer or Director

Date