2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # J11580 **Secretary of State** 1. Entity Name J & A ZEMBRON, INC. Principal Place of Business Mailing Address ZEMBRON, JAN ZEMBRON, JAN 5220 NE 33RD AVE 5220 NE 33RD AVE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232007 Chg-P Applied For City & State City & State 4. FEI Number 59-2676027 Not Applicable Zip Country \$8.75 Additional Country Ζιp 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 ZEMBRON, JAN Street Address (P.O. Box Number is Not Acceptable) 5220 NE 33RD AVE FT LAUDERDALE, FL 33308 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME ZEMBRON, JAN NAME U000000607061 STREET ADDRESS STREET ADDRESS 5220 N.E. 33 AVENUE 01/31/07-80022-009 158.75 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-SY-ZIP Change ☐ Addition TITLE ☐ Defete TITLE ZEMBRON, ANDRZEY NAME NAME STREET ADDRESS STREET ADDRESS 8630 S.W. 12 STREET, BOX K-4 CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

SIGNATURE:

P. S.T.

1-24-2007

FILED