2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 A **DOCUMENT # K52593** Secretary of State 1. Entity Name ZAMBITO ENTERPRISES, INC. Principal Place of Business Mailing Address 4230 SO MACDILL 4230 S. MACDILL TAMPA, FL 33611 SUITE E TAMPA, FL 33611 CR2E034 (11/05) 02182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2927512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMBITO, JOHN L DO NOT WRITE 13211 108TH AVE. LARGO, FL 33774 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE U0000008610**6**3 ZAMBITO, JOHN L NAME 04/02/08-80087-010 150.00 STREET ADDRESS 13211 108TH AVE. CITY-ST-ZIP LARGO, FL 33774 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS

GRAZINE AND TYPED OR PRINTED MAJE OF SIGNING OFFICER OR DIRECTO

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