2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Maura Cardone

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # M27837** 1. Entity Name Z.A.C., INC. Principal Place of Business Malling Address C/O JAMES CARDONE C/O JAMES CARDONE 14503 S.W. 77 STREET 14503 S.W. 77 STREET MIAMI, FL 33183 MIAMI, FL 33183 04032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2664618 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CARDONE, JAMES DO NOT WRITE 14503 SW 77 STREET MIAMI, FL 33183 IN THIS SPACE 3. 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. AND TE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CARDONE, JAMES NAME 14503 SW 77 STREET STREET ADDRESS CATY-ST-ZIP MIAMI, FL STD DTIE U000000493409 CARDONE, MAURA NAME 04/20/06-80004-809 150.00 STREET ADDRESS 14503 SW 77 STREET MIAMI, FL CITY-ST-ZIP TOTALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS CATY-ST-ZIP TITLE SWALE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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.

FILED