2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # M27837 1. Entity Name Z.A.C., INC. Principal PLce of Business Mailing Address C/O JAMES CARDONE C/O JAMES CARDONE 14503 S.W. 77 STREET 14503 S.W. 77 STREET MIAMI, FL 133183 MIAMI, FL 33183 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2664618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDONE, JAMES DO NOT WRITE 14503 SW 77 STREET MIAMI, FL 33183 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD CARDONE, JAMES NAME STREET ADDRESS 14503 SW 77 STREET U00000881046 CITY-ST-ZIP 04/15/08-80083-010 150.00 MIAMI, FL STD TITLE CARDONE, MAURA NAME STREET ADDRESS 14503 SW 77 STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F 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 CITY-ST-ZIP

Maura Cardone

Maura Cardone

4/2/08

305-385-4069

FILED

Daytime Phone #