

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40936

Entity Name: ZYSCOVICH, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
27TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
27TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132

FEI Number: 59-2754852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZYSCOVICH, BERNARD
3860 POINCIANA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZYSCOVICH, BERNARD DP
3860 POINCIANA AVENUE
MIAMI, FL 33133 US

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: BERNARD ZYSCOVICH

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZYSCOVICH, BERNARD
Address: 100 N BISCAYNE BLVD., 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: JACOBS, CHERYL H
Address: 100 N BISCAYNE BLVD., 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: MURGUIDO, JOSE
Address: 100 N BISCAYNE BLVD., 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: GLOTTMANN, JANINE
Address: 100 N BISCAYNE BLVD., 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZYSCOVICH, BERNARD DP
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: JACOBS, CHERYL H S
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: MURGUIDO, JOSE V
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: GLOTTMANN, JANINE T
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: V () Change (X) Addition
Name: MITCHELL, CAROLYN V
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD ZYSCOVICH

DP

01/03/2007

Electronic Signature of Signing Officer or Director

Date