2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031376

Entity Name: J. Z. & SON TRIM, INC.

FILED Apr 28, 2007 Secretary of State

| Current Pr | incipal Place | of Business: | New Principal Place of Business: | | | |
|---|--|---------------------------------|--|--|--------------------------------|----------|
| 13194 EST BROOKSV | ER DR ILLE, FL 34613 | 3 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | | |
| 13194 EST BROOKSV | ER DR ILLE, FL 34613 | 3 | | | | |
| FEI Number: | 59-3661524 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired | d() |
| Name and | Address of C | ırrent Registered Agent: | Name and Address of New Registered Agent: | | | |
| ZAPPA, JC 13194 EST BROOKSV | | 3 US | | | | |
| The above in the State | | ubmits this statement for the p | urpose of changing i | ts registered o | office or registered agent, of | or both, |
| SIGNATUR | RE: | | | | | |
| | | Signature of Registered Age | ent | | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS | AND DIRECT | ORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | D () I ZAPPA, JOHN J 13194 ESTER D BROOKSVILLE, | | Title: Name: Address: City-St-Zip: | () |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D () I ZAPPA, CINDY L 13194 ESTER D BROOKSVILLE, | R | Title: Name: Address: City-St-Zip: | D (X KELLY, RYAN 10451 WREN F BROOKSVILLE | RD | |
| Title: Name: Address: City-St-Zip: | D (X) ZAPPA, TYLER I 12490 TAFT STF BROOKSVILLE, | REET | Title: Name: Address: City-St-Zip: | |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | D (X) KELLY, RYAN 13122 ADAMS S BROOKSVILLE, | | Title: Name: Address: City-St-Zip: | |) Change ()Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: JOHN ZAPPA D 04/28/2007