

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112456

Entity Name: ZLATOS AND COMPANY, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2180 FIRESIDE RD.
DELTONA, FL 32738

New Principal Place of Business:

2620 HOWLAND BLVD.
DELTONA, FL 32738

Current Mailing Address:

2180 FIRESIDE RD.
DELTONA, FL 32738

New Mailing Address:

2620 HOWLAND BLVD.
DELTONA, FL 32738

FEI Number: 59-3759606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZLATOS, JEFF
2180 FIRESIDE RD.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

ZLATOS, JEFF
2620 HOWLAND BLVD
DELTONA, FL 32738 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: JEFF ZLATOS

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZLATES, JEFF R
Address: 2180 FIRESIDE RD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZLATES, JEFF R
Address: 2620 HOWLAND BLVD
City-St-Zip: DELTONA, FL 32738

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: JEFF ZLATOS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date