2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 12, 2007 08:00 AM DOCUMENT # P02000050999 **Secretary of State** ZACK TRADING COMPANY Principal Place of Business Mailing Address 4428 PEMBROKE ROAD 4428 PEMBROKE ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 37-1430537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Curit-rit Registered Agent RYAN III, ARCHIE J DO NOT WRITE 700 E. DANIA BEACH BLVD., THIRD FLOOR DANIA BEACH, FL 33004 IN THIS SPACE 8. The above named entity submits this staten · · / ir 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEISBROT, HEIDI STREET ADDRESS 4428 PEMBROKE ROAD CITY-ST-ZIP HOLLYWOOD, FL 33021 NAME WEISBROT, HEIDI .000000661823 03/20/07-80056-023 150.00 STREET ADDRESS 4428 PEMBROKE ROAD CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. The swered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if