2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P02000051216 1. Entity Name Z'S SILVER INC Principal Place of Business Mailing Address 293 BRIGHTVIEW DR 293 BRIGHTVIEW DR. LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3663618 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAZIR, SHAHEEN Street Address (P.O. Box Number is Not Acceptable) 3279 SAFE HARBOR LAKE MARY FL 32746 City Zio Code 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 the obligations of registered agent. SIGNATURE. Signature, Upped or primed hame of registered agent and life if amplicable DATE fNOTE. Registered Agent eighature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Delete TITLE TITLE Change Addition NAME HAVELIWALA, NASEEM NAME 293 BRIGHTVIEW DR. STREET ADDRESS STREET ADDRESS U00000846495 LAKE MARY FL 32746 City-St-7P CITY-ST-7IP 03/18/08-80031-004 150.00 TITLE ☐ Delete TITLE Change Addition HAVEL WALA, ABBAS NAME NAME 293 BRIGHTVIEW DR. STREET ACCRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-7IP CITY - ST - ZIP HTLE ☐ Derete MILE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Deiete TILLE ☐ Change Addition TITE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Japeen Havelinala

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR