

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056669

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: Z4-HOLDING CORPORATION

## Current Principal Place of Business:

999 PONCE DE LEON BLVD.  
1110  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

999 PONCE DE LEON BLVD  
#1110  
MIAMI, FL 33134

## New Mailing Address:

FEI Number: 75-3070088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUMPARO, JOSEPH  
999 PONCE DE LEON BLVD  
SUITE 1110  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZUMPARO, JOSEPH I  
Address: 999 PONCE DE LEON BLVD., #1110  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: ZUMPARO, DANIEL  
Address: 500 S. DIXIE HWY., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: ZUMPARO, ROSEANNE  
Address: 500 S. DIXIE HWY., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete  
Name: ZUMPARO, CARLOS  
Address: 999 PONCE DE LEON BLVD, #1110  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BRADFORD AKA ZUMPARO, ROSEANNE  
Address: 500 S. DIXIE HWY., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change ( ) Addition  
Name: ZUMPARO, CARLOS  
Address: 500 S DIXIE HIGHWAY, STE 302  
City-St-Zip: CORAL GABLES, FL 33146

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: ROSEANNE BRADFORD (AKA ROSEANNE ZUMPARO) S

Electronic Signature of Signing Officer or Director

04/28/2008

Date