2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2008 08:00 AN Secretary of State DOCUMENT # P02000124478 ZEE INDUSTRIES, INC. Principal Place of Business Mailing Address 6068 SABAL CREEK BLVD. 6068 SABAL CREEK BLVD. PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0652876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAWISZA, JOHN B D DO NOT WRITE 6068 SABAL CREEK BLVD PORT ORANGE, FL 32128 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS D MLE NAME ZAWISZA, JOHN B STREET ADDRESS 6068 SABAL CREEK BLVD. CITY-ST-ZIP PORT ORANGE, FL 32128 FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered to execute this report as required by Chapter 602; 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.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS