## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000112204 1. Entity Name ZACHARIASEN, INC. Principal Place of Business Mailing Address 1224 GEORGETOWNE PLACE 1224 GEORGETOWNE PLACE SARASOTA, FL 34232 SARASOTA, FL 34232 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0308273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACHARIASEN, ERINN DO NOT WRITE 1224 GEORGETOWNE PLACE SARASOTA, FL 34232 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZACHARIASEN, ERINN NAME 1224 GEORGETOWNE PLACE STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34232 TITLE 05/30/08-80047-007 150.00 ZACHARIASEN, LARS NAME STREET ADDRESS 1224 GEORGETOWNE PLACE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP