2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000114353

SIGNATURE

Apr 24, 2006 08:00 AN Secretary of State SIGNS BY Z & S, INC. Principal Place of Business Mailing Address 2011 SW 70TH AVE BAY A-12 2011 SW 70TH AVE BAY A-12 **DAVIE, FL 33317 DAVIE, FL 33317** No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0309911 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCO, MARIO T DO NOT WRITE 2011 SW 70TH AVE BAY A-12 **DAVIE, FL 33317** 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, lyped or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZACCO, MARIO T NAME 2011 SW 70TH AVE BAY A-12 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** TITLE SHEAR, FRANK U00000526334 05/04/06-80069-006.150**.00** NAME 2011 SW 70TH AVE BAY A-12 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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.

Date

Daytime Phone #

FILED