

2006 2005 FOR PROFIT CORPORATION
ANNUAL REPORT

APPROVED
AND
FILED

113

06 MAY 22 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000154540 1. Entity Name ZOOLOGICAL MANAGEMENT SERVICES, INC.					
Principal Place of Business 424 CENTRAL BLVD STE 332 ORLANDO FL 32801			Mailing Address 424 CENTRAL BLVD STE 332 ORLANDO FL 32801		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 02242005 Chg-P CR2E034 (10/03) APPLIED FOR	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, M 465 KENYA ST CEDAR HILL, TX 75104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center; font-size: 1.2em;"> 300074826123 05/18/06--01037--001 **173.75 </div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, M. 465 KENYA ST CEDAR HILL, TX 75104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE: <u>MARCUS COOK</u> 04/26/06 877-966-7767 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Per
noting

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From the Offices of
Marcus C. Cook

1781 River Oak
Kaufman, Texas 75142

Toll-Free Telephone
1-866-755-9735

Telecopier
214-550-2554

April 14th, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

VIA FEDERAL EXPRESS
8450 1524 3384

REF: Debit Memo # 64293-G

Dear Madam or Sir:

We just learned of our most embarrassing accounting mistake with reference to the above referenced debit memo, (and attached). We "thought" all of our checks had cleared the bank before we started the banking change over. We were incorrect.

Please find enclosed a money order for the amount of \$173.75 to replace the previous submitted method of payment and to bring our account in good standing. Thank you for your time in this matter.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Marcus Cook

Marcus Cook

MCC/tbm

COPY

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From the Offices of
Marcus C. Cook

1781 River Oak
Kaufman, Texas 75142

Toll-Free Telephone
1-866-755-9735

Telecopier
214-550-2554

April 26th, 2006

Ms. Patricia Bailey
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**VIA CERTIFIED MAIL
w/RETURN RECEIPT
7003 1680 0002 2086 8575**

REF: Document P03000154540 / Zoological Management Services, Inc.

Dear Ms. Bailey:

It was a pleasure speaking with you today in tracking down our status and information regarding the above corporation. It was such a relief to have found out where the money order was sent, and to get things back on track. Accordingly, and as per our conversation, please find enclosed the following:

1. Another money order in the amount of \$150.00, which will be a total amount sent of \$373.75, along with a submitted 2005 - 2006 Annual Report.
2. A copy of the letter sent on April 14th, 2006 which explains the reason for the returned check payment, as well as a copy of the replacement money order sent.

This should bring out account to the following: \$150.00 for the 2005 report, \$150.00 for the 2006 report, \$8.75 for a copy of the status certificate, and \$15.00 for the return check fee, for a grand total of \$373.75.

We would like the status certificate sent my Texas address listed above. Again, thank you very much for all of your assistance in this matter.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Marcus Cook

Marcus Cook