2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051291

Entity Name: ZAK'S INTERNATIONAL INC.

FILED Jul 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7845 148TH ST

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7845 148TH ST MIAMI LAKES, FL 33016

FEI Number: 20-0856289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MIKE DIAZ, MIKE

7345 SAND LAKE RD 7380 SAND LAKE ROAD # 412 400 ORLANDO, FL 32819 US ORLANDO, FL 32819 US

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: 07/31/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KAFIZODIN, KAZI KAFIZODDIN, KAZI Name: Name: 2624 WHALE BONE BAY DR 2624 WHALE BONE BAY DR Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

Title: (X) Delete Title: () Change () Addition

Name: MUHAMMA JAWED, RAUF Name: 1113 KEMPTON CHASE PKWY Address: Address: ORLANDO, FL 32837 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HAFIZZODIN KAZI PD 07/31/2006