2007 FOR PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2007 90102 028 ***150.00 **DOCUMENT # P04000127311** ZND BRILLIANT, INC. 40106331 Principal Place of Business Mailing Address **5004 E FOWLER AVE 5004 E FOWLER AVE** UNIT C UNIT C TAMPA, FL 33617 **TAMPA, FL 33617** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 90-0197329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSE, BRILLANTES M Street Address (P.O. Box Number is Not Acceptable) 5004 E FOWLER AVE C401 TAMPA, FL 33626 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition BRILLANTES, JOSE M NAME NAME STREET ADDRESS 12511 DEERBERRY LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition BRILLANTES, MARIA C NAME NAME STREET ADDRESS 12511 DEERBERRY LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 redever 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.

MARIA BRILLAHTES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED