## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT # P04000129854 FILED. ZENIX SYSTEMS INCORPORATED 07 MAY 14 AM 9: 13 THE AMASSIE, FLORIDA Principal Place of Business Mailing Address 7320 EAST FLETCHER AVENUE 7320 EAST FLETCHER AVENUE #309 #309 TAMPA, FL 33637 TAMPA, FL 33637 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9999 Old Lem Turner Road 11631-1 Columbia Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 05112007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Jacksonville, FL Jacksonville, FL 20-1691856 Not Applicable Zip 32258 Country Country \$8.75 Additional 5. Certificate of Status Desired 32208 Duvaĺ Duval Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Harold E. Garrett LYVERS, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 9999 Old Lem Turner Road 2638 BRIDLE DRIVE PLANT CITY, FL 33566 City Jacksonville Zip Code 32208 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 May 11, 2007 ne of registered agent ase ered Agent signature required when reinstating) DATE utio if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **★** Delete TITLE P/S/T/D Change ☐ Addition TITLE NAME LYVERS, TIMOTHY J NAME Harold E. Garrett STREET ADDRESS 7320 EAST FLETCHER AVENUE, #309 STREET ADDRESS 9999 Old Lem Turner Road CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP Jacksonville, Florida 32208 SECR ☐ Change ☐ Addition TITLE Delete TITLE GARRETT, HAROLD E 200103132352 05/24/07--01013--003 \*\*70 NAME NAME STREET ADDRESS 7320 EAST FLETCHER AVENUE, #309 STREET ADDRESS \*\*70.00 TAMPA, FL 33637 CITY-ST-ZIP CITY-ST-ZIP **TREA** Delete TITLE ☐ Change Addition TITLE LYVERS, TIMOTHY J NAME NAME 7320 EAST FLETCHER AVENUE, #309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR

May 11, 2007

Daytime Phone #