2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # P04000135833** 03-27-2006 90264 031 ***150.00 1. Entity Name ZALAT OF TENNIS INC. Principal Place of Business Mailing Address 3285 CARAMBOLA CIRCLE S 3285 CARAMBOLA CIRCLE S COCONUT CREEK, FL 33066 US COCONUT CREEK, FL 33066 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-1692114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICRESCENZO, ANGELA 3170 N FEDERAL HIGHWAY 103C LIGHTHOUSE POINT, FL 33064 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. the obligations of registered agents SIGNATURE red Agent signature required when reinstating) 9. Election Campaigr \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition į ZALATA, ALI NAME NAME STREET ADDRESS 3285 CARAMBOLA CIRCLE S STREET ADDRESS CITY: ST-ZIP COCONUT CREEK, FL. 33066 CITY-ST-ZIP TITLE Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 pther like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED