

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005404

Entity Name: ZEF HOLDINGS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

4031 NE 16TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

2121 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4031 NE 16TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

2121 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT P
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAECHERL, ZANE
Address: 4031 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: HAECHERL, STEPHANIE
Address: 4031 NE 16TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAECHERL, ZANE
Address: 2121 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: HAECHERL, STEPHANIE
Address: 2121 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ZANE HAECHERL

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date