

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026098

Entity Name: ZARCO HOLDINGS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13015 N.W. 45TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

3330 N.W. 125 STREET
MIAMI, FL 33167

Current Mailing Address:

13015 N.W. 45TH AVENUE
MIAMI, FL 33054

New Mailing Address:

3330 N.W. 125 STREET
MIAMI, FL 33167

FEI Number: 20-1064957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, KRIS I
20454 N.E. 34TH COURT
AVENTURA, FL 33180 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: P () Delete
Name: ZARBATANY, STEVEN P
Address: 13015 N.W. 45TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: COHEN, JERI
Address: 3723 N.E. 201 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARBATANY, STEVEN P
Address: 3330 N.W. 125 STREET
City-St-Zip: MIAMI, FL 33167

Title: () Change () Addition
Name:
Address:
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 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: STEVEN P. ZARBATANY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date