2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031678

Entity Name: Z B INVESTMENT ENTERPRISE INC

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3383 NW 7 STREET #304 7910 WEST DRIVE MIAMI, FL 33125

SUITE 308

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

3383 NW 7 STREET #304 7910 WEST DRIVE

MIAMI, FL 33125 SUITE 308

NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-2595373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APONTE, BADUI J ZADA, BADUI J 3383 NW 7 STREET #304 7910 WEST DRIVE

MIAMI, FL 33125 SUITE 308 NORTH BAY VILLAGE, FL 33141 US

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: BADUI J. ZADA APONTE 02/21/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZAMORA, BETTY ZADA APONTE, BADUI J Name: Name: 7910 WEST DRIVE SUITE 308 3383 NW 7 STREET #304 Address: Address:

City-St-Zip: MIAMI, FL 33125 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: Title: (X) Change () Addition () Delete Name: ZAMORA, CARLOS Name: MATA, CARLOS R

3383 NW 7 STREET #304 7910 WEST DRIVE SUITE 308 Address: Address: MIAMI, FL 33125 NORTH BAY VILLAGE, FL 33141 City-St-Zip: City-St-Zip:

Title: VPD Title: (X) Delete () Change () Addition

ZADA APONTE, BADUI J Name: Name: 3383 NW 7 STREET #304 Address: Address: City-St-Zip: MIAMI, FL 33125 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.

Ρ SIGNATURE: BADUI J ZADA APONTE 02/21/2006