

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041018

Entity Name: Z&M HOMES, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

8195 NW 41 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8195 NW 41 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

4211 NW 44 TERRACE
COCONUT CREEK, FL 33073

FEI Number: 35-2253152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: ZIVAN, JACOB
Address: 8195 NW 41 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ZIVAN, BRURIA
Address: 8195 NW 41 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MORAD, MOTY
Address: 4211 NW 44 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MORAD, MIRI
Address: 4211 NW 44 TERR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIRI MORAD

MRS

01/29/2008

Electronic Signature of Signing Officer or Director

Date