2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 24, 2006 8:00 am Secretary of State DOCUMENT # P05000044391 08-24-2006 90061 013 ***158.75 1. Entity Name Z.I.M.B. INC. Principal Place of Business Mailing Address 2261 NORTH UNIVERSITY DRIVE SUITE 101 2261 NORTH UNIVERSITY DRIVE SUITE 101 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 5002611 2. Principal Piace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 08172006 Chg-P City & State 4. FEI Number Applied For City & State 6.5 54·2 Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INIJE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 16499 NE 19 AVENUE #213A NORTH MIAMI BEACH, FL 33162 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of it gistered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE Delete MIRO-BERKERLY, ZENOBIA NAME NAME STREET ADDRESS 2261 NORTH UNIVERSITY DRIVE SUITE 101 STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE~ - Delete HITT: Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI-7(P ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Detete fitti F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filing 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 other like empowered. SIGNATURE:

Date

Daytime Prione #

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR