2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P05000075552** ZONING ANALYST AND CONSULTANT SERVICES, INC. Mailing Address Principal Place of Business 7 NE 91ST ST 7 NE 91ST ST MIAMI, FL 33138 MIAMI, FL 33138 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1139820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCPHEE, JOYCE DO NOT WRITE 7 NE 91 ST MIAMI, FL 33138 IN THIS SPACE 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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000908376 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/06/08-30027-020 tsn.nn 10. OFFICERS AND DIRECTORS TITLE MCPHEE, JOYCE CEO NAME STREET ADDRESS 7 NE 91ST ST CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 his 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 fike empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP