2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Mar 28, 2008 08:00 A Secretary of State **DOCUMENT # P05000089723** 1. Entity Name DAWN ALFORD ZOOK PRIVATE INVESTIGATIONS, INC. Mailing Address Principal Place of Business 243 FLORENADA TERRACE 243 FLORENADA TERRACE BOCA RATON, FL 33486 BOCA RATON, FL 33486 No Chg-P CR2E034 (11/05) 03112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0799029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOOK, DAWN A DO NOT WRITE 243 FLORENADA TERRACE BOCA RATON, FL 33486 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. DATE 1 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U00000872997 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 04/10/08-80060-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZOOK, DAWN A NAME 243 FLORENADA TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS 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 eccurate 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 attactyrizing with an address, with all other like empowered.