2008 FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2008 08:00 AM DOCUMENT # P05000092830 **Secretary of State** 1. Entity Name ZANÉ HOLDINGS INC. Principal Place of Business Mailing Address 9620 BRIDGEBROOK DR. 9620 BRIDGEBROOK DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3078126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETTINGER, STEVEN DO NOT WRITE 9620 BRIDGEBROOK DR. BOCA RATON, FL, FL 33496 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BETTINGER, STEVEN 000000777766 01/10/08-80022-003 150.00 STREET ADDRESS 9620 BRIDGEBROOK DR. CITY-ST-ZIP BOCA RATON, FL 33496 CEOD TITLE NAME SPINNER, IVAN STREET ADDRESS 17115 AVE. LA RIVAGE CITY-ST-ZIP BOCA RATON, FL 33484 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP