2007 FOR PROFIT CORPORATION

SIGNATURE:

Aug 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000132719 08-23-2007 90022 047 ***150.00 1. Entity Name ZLATZ, INC. Principal Place of Business Mailing Address 402 1336 ERROL PKWY P.O. BOX 699 APOPKA, FL 32712 PLYMOUTH, FL 32768 2. Principal Place of Business - No P.O. Box # 3634 20 H 57: 3. Mailing Address Suite, Apt. #, etc. 06122007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 56-2531215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEMENTS, BRIAN J 1336 ERROL PKWY APOPKA, FL 32712 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 nam applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition CLEMENTS, BRIAN J NAME NAME STREET ADDRESS 1336 ERROL PKWY STREET ADDRESS CITY-ST-ZIP APOPKA, FL 33712 CITY-ST-7IP VPSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLEMENTS, LYNNE J NAME NAME STREET ADDRESS 1336 ERROL PKWY STREET ADDRESS CITY-ST-ZIP APOPKA, FL 33712 CITY-ST-ZIP TITLE ☐ Delete ппре Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 is changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED