2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167547

Entity Name: ZANTE, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1301 N.E. 4TH AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1301 N.E. 4TH AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 20-4086989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABUR, AMINA KLADIS, NIKOLAS 2530 RODMAN STREET 1301 NE 4TH AVE.

HOLLYWOOD, FL 33020 US FORT LAUDERDALE, FL 33304 US

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.

SIGNATURE: KLADIS NIKOLAS 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

Name:BABUR, MUKTI MName:KLADIS, NIKOLASAddress:2530 RODMAN STREETAddress:1301 NE 4TH AVE.

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: FT LAUDERDALE, FL 33304

Title: SECY () Delete Title: () Change () Addition

 Name:
 BABUR, AMINA
 Name:

 Address:
 2530 RODMAN STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 BABUR, MUKTI M

 Address:
 Address:
 2530 RODMAN STREET

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIKOLAS KLADIS VP 01/03/2008