

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051263

Entity Name: ZANDALAY INC

FILED
Aug 24, 2008
Secretary of State**Current Principal Place of Business:**231 S. BEMISTON AVENUE
SUITE 800
ST. LOUIS, MO 63105**Current Mailing Address:**231 S. BEMISTON AVENUE
SUITE 800
ST. LOUIS, MO 63105**New Principal Place of Business:**1300 NE 18TH STREET
4
FORT LAUDERDALE, FL 33308**New Mailing Address:**1300 NE 18TH STREET
4
FORT LAUDERDALE, FL 33305

FEI Number: 20-4822345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**KARADEMIR, CANDACE L LYNN
1300 NE 18TH STREET
4
FORT LAUDERDALE, FL 33305 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: CANDACE LYNN KARADEMIR

08/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: KARADEMIR, CANDACE LYNN
Address: 1300 NE 18TH STREET, VILLA 4
City-St-Zip: FORT LAUDERDALE, FL 33305Title: MNG (X) Delete
Name: WASSERMAN, JEFFREY
Address: 231 S. BEMISTON AVENUE, #800
City-St-Zip: ST. LOUIS, MO 63105**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANDACE LYNN KARADEMIR

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08/24/2008

Electronic Signature of Signing Officer or Director

Date