

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106712

FILED
Apr 27, 2007
Secretary of State

Entity Name: ZAINY CORPORATION

Current Principal Place of Business:

370 SW 181ST WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4201 SW 64TH AVE.
DAVIE, FL 33314

Current Mailing Address:

370 SW 181ST WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

4201 SW 64TH AVE.
DAVIE, FL 33314

FEI Number: 20-5381101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER PA
100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AHMED, SYED
4201 SW 64TH AVE.
DAVIE, FL 33314 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: AHMED SYED

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHMED, SYED H
Address: 370 SW 181ST WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPST () Delete
Name: AHMED, SHAZIA
Address: 370 SW 181ST WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AHMED, SYED H
Address: 4201 SW 64TH AVE,
City-St-Zip: DAVIE, FL 33314

Title: VPST (X) Change () Addition
Name: AHMED, SHAZIA
Address: 4201 SW 64TH AVE.
City-St-Zip: DAVIE, FL 33314

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: AHMED SYED

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04/27/2007

Electronic Signature of Signing Officer or Director

Date