2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P07000004148 04-28-2008 90392 019 ***150.00 1. Entity Name ANZCO, INC. Principal Place of Business Mailing Address 40086858 9671 CAROUSEL CIRCLE SOUTH 9671 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8208440 Not Applicable Zip Country Zip Country \$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 ZAK, JOHN B Street Address (P.O. Box Number is Not Acceptable) 9671 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 City Zip Code 8. The above partied 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 SIGNATURE Signature, typed o ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZAK, JOHN B NAME NAME STREET ADDRESS 9671 CAROUSEL CIRCLE SOUTH STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition ZAK, CAROL L NAME NAME STREET ADDRESS 9671 CAROUSEL CIRCLE SOUTH STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME ZAK, AMANDA M NAME STREET ADDRESS 9671 CAROUSEL CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZAK, CHRISTOPHER J NAME NAME STREET ADDRESS 9671 CAROUSEL CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY+ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Daytime Phone #