

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028849

Entity Name: Z SOLUTIONS INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

150 ROYCOURT CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6080 HUNTWICK TERRACE
APT# 305
DELRAY BEACH, FL 33484

Current Mailing Address:

150 ROYCOURT CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6080 HUNTWICK TERRACE
APT# 305
DELRAY BEACH, FL 33484

FEI Number: 42-1756183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, AUSTIN
150 ROYCOURT CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RAPPAPORT, AUSTIN
6080 HUNTWICK TERRACE
APT# 305
DELRAY BEACH, FL 33484 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: AUSTIN RAPPAPORT

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAPPAPORT, AUSTIN
Address: 150 ROYCOURT CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAPPAPORT, AUSTIN
Address: 6080 HUNTWICK TERRACE #305
City-St-Zip: DELRAY BEACH, FL 33484

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: AUSTIN RAPPAPORT

PST

02/26/2008

Electronic Signature of Signing Officer or Director

Date