2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051405

Entity Name: ZINNDEVCO II, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7775 NW 48TH STREET 7705 NW 48TH STREET SUITE 110 SUITE 110

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7775 NW 48TH STREET 7705 NW 48TH STREET SUITE 110 SUITE 110 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 26-2736552 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:

SANFORD N. REINHARD, P.A. 1290 WESTON ROAD SUITE 201 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: ZINN, RICHARD

Address: 7705 NW 48TH STREET #110

City-St-Zip: MIAMI, FL 33166

Title: VSD

Name: ZINN, SUSAN

Address: 7705 NW 48TH STREET #110

City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ZINN PTD 01/13/2010