2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034364

Entity Name: ZB MANAGEMENT INC

FILED Sep 16, 2010 Secretary of State

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

321 E SHERIDAN ST 2460 SW 15TH CT

210 FT LAUDERDALE, FL 33312 US DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

321 E SHERIDAN ST 2460 SW 15TH CT

210 FT LAUDERDALE, FL 33312 US DANIA, FL 33004 US

FEI Number: 26-4703259 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:

BRAULT, ZITA

321 E SHERIDAN ST

210

BRAULT, ZITA

2460 SW 15TH CT

FT LAUDERDALE, FL 33312 US

DANIA, FL 33004 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: ZITA BRAULT 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRAULT, ZITA Address: 2460 SW 15TH CT

City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ZITA BRAULT P 09/16/2010