

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010179

Entity Name: Z PAK INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

6029 BULL DOLPHIN LANE
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621586
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3169432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROCHA, MELITON III
4438 SEILS WAY
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

ARROCHA, MELITON III
6029 BULL DOLPHIN LANE
ORLANDO, FL 32822 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: MELITON ARROCHA

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARROCHA, MELITON III
Address: 6029 BULL DOLPHIN LANE
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARROCHA, MELITON III
Address: 6029 BULL DOLPHIN LANE
City-St-Zip: ORLANDO, FL 32822 US

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: MELITON ARROCHA

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07/19/2007

Electronic Signature of Signing Officer or Director

Date