2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90151 044 ***150.00 DOCUMENT # P93000024123 1. Entity Name ZAVEN KAZAN ENTERPRISES, INC. Principal Place of Business Mailing Address 2000 P. GA BLVD 1024 SHADY LAKES CIRCLE #5503 PALM BEACH GARDENS, FL. 33418 PALM BEACH GARDENS, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0394016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAZANDJIAN, ZAVEN Street Address (P.O. Box Number is Not Acceptable) 1024 SHADY LAKES CIRCLE PALM BEACH GARDENS, FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DS ☐ Delete TITLE ☐ Addition KAZANDJIAN, ZAVEN NAME NAME 1024 SHADY LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME KAZANDJIAN, ZAVEN NAME STREET ADDRESS 1024 SHADY LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY - S1 - ZIP TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change THEE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Delete TITLE T171 F ☐ 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 quality 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 charged, or on an attachment with an address; with all other like empowered.

FILED