2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000045442

1. Entity Name

L & S ZAHN & CO., INC.



Principal Place of Business

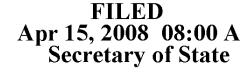
200 BRADLEY PLACE

#401 PALM BEACH, FL 33480 Mailing Address

200 BRADLEY PLACE

#401

PALM BEACH, FL 33480





DO NOT WRITE IN THIS SPACE

04012008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-1813895 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone 6

6. Name and Address of Current Registered Agent

O'CONNELL, BRIAN M 515 NORTH FLAGLER DRIVE 18TH FLOOR WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan			cing	\$5.00 May Be Added to Fees	بارد فروس	<u>)00899433</u> 18-80038-	•
10.	OFFICERS AND DIREC	CTORS	'c	ist grown	全型型的	1 18 9	KERT BALLS JAMES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN, MILLICENT 200 BRADLEY PLACE, #401 PALM BEACH, FL 33480						
NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN, STEVEN 224 FAIR PLAY HEIGHTS CIRCLE FAIR PLAY, SC 29643						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN-ORECK, SANDRA 2602 BRIDGEWOOD CIRCLE BOCA RATON, FL 33434			DO	NOT V	VRITE	
THEE NAME STREET ADDRESS CITY-S1-ZIP				IN	THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		100 (12)					
TITLE NAME STREET ADDRESS CITY-ST-ZIP1		The second of th	Single by and second				A STATE OF THE STA
12. I hereby certify that the information supplied with this filing does not qualify 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 affect 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 changed, or on an attachment with an address, with all other like empowered.							

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