2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P93000045463 03-12-2008 90036 045 ***150.00 ZIMMERMAN & BOUERI, INC. Principal Place of Business Mailing Address 40043956 **1045 E ATLANTIC AVE 1045 E ATLANTIC AVE** 314 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0443994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZIMMERMAN, JOHN E JR DO NOT WRITE 1045 E ATLANTIC AVENUE **STE 314** IN THIS SPACE DELRAY BEACH, FL 33483 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE ZIMMERMAN, JOHN E. JR. NAME STREET ADDRESS 253 ROBIN HOOD LN C/TY-ST-ZIP CLARKESVILLE, GA 30523 TITLE NAME BOUERI, RABIH STREET ADDRESS 809 SEAGATE DR DELRAY BEACH, FL 33483 CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 effect as if made under eath; 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

104NEZIMMERNANSR 2.27-08 561.278.6005

FILED