2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P94000023222** ZARRO CEMENT FINISHING INC. Principal Place of Business Mailing Address 154 N SAVARY AVE 154 N SAVARY AVE INVERNESS, FL 34453 US US INVERNESS, FL 34453 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3231784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARRO, MICHAEL V DO NOT WRITE 154 N SAVARY AVE INVERNESS, FL 34453 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 TITLE ZARRO, MICHAEL V NAME 154 N SAVARY AVE STREET ADDRESS INVERNESS, FL 34453 CITY-ST-ZIP U00000806837 TITLE 02/06/08-80057-022 150.00 ZARRO, MICHAEL V NAME STREET ADDRESS 154 N SAVARY AVE CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 other like empowered. changed, or on an attachment with an a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MICHAEL V ZARRO