2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054207

Entity Name: Z K CONSTRUCTION CO., INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

17311 LAKESHORE BLVD 17315 LAKESHORE RD LUTZ, FL 33558 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

17311 LAKESHORE BLVD 17315 LAKESHORE RD LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 59-3256897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, ANDRE E HAMILTON, ANDRE E 17311 LAKÉSHORE RD 17315 LAKÉSHORE RD LUTZ, FL 33558 LUTZ, FL 33558

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: 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HAMILTON, ANDRE E HAMILTON, ANDRE E Name: Name: 17311 LAKESHORE RD 17315 LAKESHORE RD Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: Title: (X) Change () Addition () Delete

HAMILTON, SHEILA C Name: Name: HAMILTON, SHEILA C 17311 LAKESHORE RD Address: 17315 LAKESHORE RD Address: LUTZ, FL 33558 LUTZ, FL 33558 City-St-Zip: Citv-St-Zip:

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: ANDRE E. HAMILTON PD 04/25/2007