2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # P94000069685** 04-22-2008 90015 035 ***150.00 ZAPATA HARDWOOD FLOORS, INC. Principal Place of Business Mailing Address PO BOX 181022 4021 DELVIN DR TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32318 No Chg-P · CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3270371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent **BRENT ZAPATA** DO NOT WRITE 2050 EAST GATE WAY TALLAHASSEE, FL 32308 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZAPATA, BRENT NAME 4021 DELVIN DR STREET ADDRESS CITY ST- ZIP TALLAHASSEE, FL 32309 TILLE ARRINGTON, JAMES NAME 4021 DELVIN DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE BOYD, BILLIE JO NAME STREET ADDRESS 4021 DELVIN DR DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 changed, or on an attachment with an address, with all-other like empowered.

850-386-600R