2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000053721

Mar 17, 2006 08:00 AM Secretary of State Z APARTMENTS, INC. Principal Place of Business Mailing Address PO BOX 559051 PO BOX 559051 MIAMI, FL 33255 MIAMI, FL 33255 CR2E034 (11/05) 03062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1725738 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OSMAN, L. MICHAEL 1474-A WEST 84 STREET HIALEAH, FL 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. MOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD ZARDOYA, JORGE NAME PO BOX 559051 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33255 090000471015 03/28/06-80037-002 150.00 TITLE ZARDOYA, MARIA I NAME PO BOX 559051 STREET ADDRESS MIAMI, FL 33255 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TRICE 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 it 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.

SIGNATURE

NAME STREET ADORESS CITY-ST-ZIP

J. ZANDOYK, PURS.

V3-14-06 V 305/274-15€

FILED