2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000032425 01-17-2006 90231 009 ***150.00 ZANDY INNOVATIONS, INC. Principal Place of Business Mailing Address 721 HAMLIN DRIVE **6600236**2 721 HAMLIN DRIVE OCOEE, FL 34761 OCOEE, FL 34761 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P 78825 CR2E034 (11/05) City & State City & State Applied For 59-2818003 **3** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZANDER, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable)____ 721 HAMLIN DRIVE OCOEE, FL-34761-City Zip Code 3. 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 signesure required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Oelete TITLE Change Addition NAME ZANDER, DOUGLAS L NAME OF 721 HAMLIN DRIVE STREET ADDRESS STREET ADDRESS OCOEE, FL 34781 CITY-ST-ZIP CETY-ST-ZP TILE ☐ Detete 7MLE ☐ Change Addition NAME DYSON, RAY NAME 5512 CURTIS KNOLL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILFORD, OH 45150 CITY-ST-ZIP ☐ Change ☐ Addition ITILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZP ☐ Addition ☐ Deteta TITLE Change TITLE NUF MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIRE ☐ Change ☐ Delete ☐ Addition 4414 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete me Change Addition HALLS. MALE STREET ADDRESS STREET ADDRESS CITY-57-29 CITY-ST-ZP 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 procurate this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all purify like empowered.

FILED Feb 24, 2006 8:00 am

1/13/06

407-3666-859

ATTACHMENT

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

DATE OF THIS NOTICE: 05-29-96
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER:
FORM: SS-4
0716922684 B

59-3378825

COPY

FOR ASSISTANCE CALL US AT: 354-1760 LOCAL JACKSONVILLE 1-800-829-1040 OTHER FL

ZANDY INNOVATIONS INC 721 HAMLIN DR OCCEE FL 34761

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUD OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Ident:fication Number (CEIN). We assigned you EIN 59-3378825. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

· 03/15/97

If the due date has passed please complete the form and send it to us by 06-13-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.

FLORIDA DEPARTMENT OF STATE Division of Corporations

January 24, 2006

ZANDY INNOVATIONS, INC. 721 HAMLIN DRIVE OCOEE, FL 34761

Subject: ZANDY INNOVATIONS, INC.

Reference Númber: -- - P96000032425

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION