

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073190

Entity Name: AAA-ZEE DIVERSIFIED, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3976 N MONROE ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3976 N MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

3976 N MONROE ST
SUITE 1
TALLAHASSEE, FL 32303 US

New Mailing Address:

3976 N MONROE ST
SUITE 1
TALLAHASSEE, FL 32303 US

FEI Number: 59-3398324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORAM, ERNEST V JR
3976 N MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GORAM, ERNEST V JR
3976 N MONROE ST
SUITE 1
TALLAHASSEE, FL 32303 US

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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORAM, ERNEST V JR.
Address: 3976 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: HOLT, JAMES O JR.
Address: 3976 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: ERNEST V GORAM JR

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date