

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000075530

Entity Name: ZUMMAN & RAFSUN INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

590 N US HWY 1
TEQUESTA, FL 33469

New Principal Place of Business:

590 N US HWY 1
STUART, FL 33469

Current Mailing Address:

5905 U S HWY ONE
STUART, FL 34997

New Mailing Address:

5905 U S HWY ONE
STUART, FL 33469

FEI Number: 65-0693291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MANJUR
590 N US HWY 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MOZUMDER, MOSAMMAT
590 N US HWY 1
TEQUESTA, FL 33469 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: MOSAMMAT MOZUMDER

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOWDHURY, MANJUR
Address: 5905 U S HIGHWAY ONE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOZUMDER, MOSAMMAT
Address: 5905 U S HIGHWAY ONE
City-St-Zip: STUART, FL 34697

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: MOSAMMAT MOZUMDER

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date