2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # P96000079418** 1. Entity Name ZNZ INVESTMENT CORP. Principal Place of Business Mailing Address 8762 S.W. 133 ST 8762 S.W. 133 ST MIAMI, FL 33176 MIAMI, FL 33176 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0709614 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZADOK, MIRIAM DO NOT WRITE 8762 S.W. 133 ST MIAMI, FL 33176 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. 08 SIGNATURE. (NOTE: Registered U00000080 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/07/08-80013-022 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZADOK, DROR NAME STREET ADDRESS 8762 SW 133RD STREET CITY-ST-7IP MIAMI, FL 33176 TITLE ZOHAR, UZI NAME STREET ADDRESS 8762 SW 133 STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME ZADOK, MIRIAM STREET ADDRESS 8762 S.W. 133 ST DO NOT WRITE MIAMI, FL 33176 CITY-ST-ZIP TITLE IN THIS SPACE SB ZOHAR, TOVA NAME STREET ADDRESS 8762 SW 133 STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG