

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2901 SIMMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

Current Mailing Address:

2901 SIMMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

FEI Number: 65-0746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN & HARTSON LLP
1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1940 HARRISON STREET
SUITE 300
HOLLYWOOD, FL 33020 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: KEITH WASSERSTROM

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEWEY, CHRISTOPHER
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: ABOVITZ, RONY
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: FERRE, MAURICE R
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTS () Delete
Name: LAPORTE, FRITZ
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CD (X) Delete
Name: WHITMAN, JOHN
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: LAI, POR DR.
Address: 2901 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWEY, CHRISTOPHER
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D (X) Change () Addition
Name: SHIH, ELLEN
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D (X) Change () Addition
Name: FONG, MICHAEL
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: CD (X) Change () Addition
Name: WHITMAN, JOHN
Address: 2555 DAVIE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33317

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: CHRISTOPHER DEWEY

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date