

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

Current Mailing Address:

2555 DAVIE ROAD
FORT LAUDERDALE, FL 33317

New Mailing Address:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

FEI Number: 65-0746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWEY, CHRISTOPHER
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: TAPIA, FERNANDO
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: FONG, MICHAEL
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

Title: CD (X) Change () Addition
Name: WHITMAN, JOHN
Address: 5011 S STATE RD. 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314

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: JOHN WHITMAN

CD

04/25/2008

Electronic Signature of Signing Officer or Director

Date