

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: WHITMAN, JOHN  
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: ( ) 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: JOHN WHITMAN

CD

04/27/2009

Electronic Signature of Signing Officer or Director

Date