

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021314

Entity Name: ZADAK, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

4958 WILD HERON WAY
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4958 WILD HERON WAY
JACKSONVILLE, FL 32225 US

New Mailing Address:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

FEI Number: 59-3513983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 S. LAURA STREET
SUITE 2110
JACKSONVILLE, FL 32202 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: DPST () Delete
Name: ZSOLT, TAKACS B
Address: 4958 WILD HERON WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DVP () Delete
Name: ONDINA, MICHAEL D
Address: 4973 MAYBANK WAY
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZSOLT, TAKACS B
Address: 4925 ISLAND CLUB COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ZSOLT B. TAKACS

DPST

02/15/2007

Electronic Signature of Signing Officer or Director

Date