2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000040223 Feb 05, 2007 08:00 AM **Secretary of State** ZIMMS INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 65-0839401 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMS, JOHN Street Address (P.O. Box Number is Not Acceptable) 1001 N US HWY 1, HAAS BLDG, SUITE 602 JUPITER FL 33477 City Zip Codo 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTI): Registered Againt signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIII. ☐ Delete IIILI Change ZIMMS, JOHN NAME. 02/**48007888889**6002 158.75 18517 SE HERITAGE DR. STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CUY-SI-7/P шш Delete IME ☐ Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-/IP CHY-SI-7IP HILE ☐ Delete ☐ Change ■ Addition THEF NAME NAM STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE Delete ☐ Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of 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 alach ment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-744-8681