2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P98000061285** 1. Entity Name S & Z INVESTMENTS, INC. Principal Place of Business Mailing Address 13320 SW 128TH ST. 13320 SW 128TH ST. MIAMI, FL 33186 MIAMI, FL 33186 No Cha-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0848969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL J. ZIMMERMAN, CPA DO NOT WRITE 13320 SW 128TH ST. MIAMI, FL 33186 IN THIS SPACE 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 if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE ZIMMERMAN, MICHAEL J NAME 13320 SW 128TH ST. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33186 TITLE VD SHORE, BARRY NAME 82 MILDRED DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 350s not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental, eport is true and accordance 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an att

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED