2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Jan 30, 2008 8:00 am **Secretary of State** DOCUMENT # P98000072819 01-30-2008 90040 015 ***150.00 1. Entity Name ZAYCO, INC. Principal Place of Business Mailing Address 4770 110 AVE N. 40014162 4770 110 AVE N. #20 CLEARWATER, FL 33762 CLEARWATER, FL 33762 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILKINSON, G B DO NOT WRITE 696 1ST AVE N STE 201 ST PETERSBURG, FL 33701 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 4770 110TH AVEN, STE 20 New ADDRESS NAME STREET ADDRESS 1233 KINGSWEED DE CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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