2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000078257 1. Entity Name

ZAT CONSULTING, INC.

FILED Jan 12, 2007 08:00 A **Secretary of State**

Principal Place of Business

4628 HARBOUR VILLAGE BLVD.

UNIT 2506

PORT ORANGE, FL 32127

Mailing Address

4628 HARBOUR VILLAGE BLVD.

UNIT 2506

PORT ORANGE, FL 32127



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01082007 No Chg-P

4. FEI Number 59-3531630

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZATLOUKAL, WILLIAM JAMES JR 4628 HARBOUR VILLAGE BLVD. **UNIT 2506** PORT ORANGE, FL 32127

DO NOT WRITE 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. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	.^^ U00000585336. 01/16/07-80011-001 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D ZATŁOUKAL, WILLIAM JAMES JR 4628 HARBOUR VILLAGE BLVD. UNI PORT ORANGE, FL 32127				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZATLOUKAL, DIANE K 4628 HARBOUR VILLAGE BLVD. UNIT 2506 PORT ORANGE, FL 32127				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRÉSS CITY-ST-ZIP *