2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108452

Entity Name: ZSUZSI & ISTEN, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 SATURN STREET 755 SATURN STREET SUITE # H-101 UNIT # H-101

JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

755 SATURN STREET 755 SATURN STREET SUITE # H-101 UNIT # H-101

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 74-2912978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAJTAY, SUSAN
755 SATURN STREET
SUITE # H-101
JUPITER, FL 33477 US

VAJTAY, SUSAN
755 SATURN STREET
UNIT # H-101
JUPITER, FL 33477 US

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: 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: PO (X) Change () Addition

Name: VAJTAY, SUSAN Name: VAJTAY, SUSAN

Address: 755 SATURN STREET, SUITE # H-101 Address: 755 SATURN STREET, UNIT # H-101

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: SUSIE VAJTAY PO 04/28/2007