

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108452

Entity Name: ZSUZSI & ISTEN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8329 STONYBRIDGE CIRCLE
LITTLETON, CO 80126 US

FEI Number: 74-2912978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAJTAY, SUSIE
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: SUSIE VAJTAY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: VAJTAY, SUSAN
Address: 755 SATURN STREET, UNIT # H-101
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAJTAY, SUSIE
Address: 755 SATURN STREET, UNIT # H-101
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

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date