## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2008 8:00 am Secretary of State 1/2 DOCUMENT # P99000060128 01-25-2008 90036 018 \*\*\*150.00 F & R ZINN HOLDINGS, INC. Principal Place of Business Mailing Address 9350 W BAY HARBOR DRIVE NO 5A 7775 N.W. 48TH ST. SUITE #110 MIAMI, FL 33166 66001950 BAY HARBOR ISLANDS, FL 33154-2363 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0935249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZINN, RICHARD DO NOT WRITE 7775 N.W. 48TH ST. **SUITE #110** IN THIS SPACE MIAMI, FL 33166 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 (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME ZINN, FAY 9350 W BAY HARBOR DR #5A STREET ADORESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADORESS DO NOT WRITE C11Y-51-2P TITLE IN THIS SPACE KAME STREET ADDRESS CITY - ST- 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-70P 12. I heraby certify that the information supplied with this liling 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. SIGNATURE:

**FILED**