## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P9900065756 1. Entity Name MICHAEL ZARLIN DESIGNS, INC. Principal Place of Business Mailing Adoress 3300 NORTH EAST 36TH STREET 3300 NORTH EAST 36TH STREET SUITE 1609 SUITE 1609 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suitu, Apr. #. etc Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0937666 Not Applicable $Z_{ip}$ Country Ocuntry \$8.75 Additional 5. Conflicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARLIN, MICHAEL 3300 NE 36 STREET #1609 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 City Zip Code FL 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 colligations of registered agent. SIGNATURE San ture, lygod or prered page of rog street agent until the 1 applicable. (NOTE: Registered Agent a genturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Changa Addition U000000814900 NAME ZARLIN, MICHAEL NAME 02/13/08-80063-012 150.00 STREET ADDRESS STREET ADDRESS 3300 NE 36 STREET #1609 FORT LAUDERDALE FL 33308 CITY+ST-ZIF CITY-ST-7IP THE ☐ Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HI: F ☐ Derete mr Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby certify that the information supplied with this filmu does not gualify for the exemptions contained in Section 119. Florida Statutes 4 further certify that the information

MICHAE SIGNATURE:

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

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 eath, 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