2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **DOCUMENT # P99000070310** Secretary of State RONNIE VAN ZANT, INC. Principal Place of Business Mailing Address **1836 NIGHTFALL DRIVE 1836 NIGHTFALL DRIVE** NEPTUNE BEACH, FL 32266 **NEPTUNE BEACH, FL 32266** 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNESS, JUDITH A DO NOT WRITE 1605 BEACH AVE. ATLANTIC BEACH, FL 32233 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 (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DPS TITLE NAME JENNESS, JUDITH A 1605 BEACH AVE. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 DVP TITLE U00000784583 NAME VAN ZANT, MELODY 01/16/08-80060-016 150.00 STREET ADDRESS 851 BEACH AVE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 DVP TITLE VAN ZANT, TAMMY NAME STREET ADDRESS 1016 COACHMAN PLACE DO NOT WRITE CITY-ST-ZIP MIDDLEBURG, FL 32068 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED