2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # S50169 1. Entity Name 04-15-2008 90018 035 ***150.00 ZARRA BOYD, INC. Principal Place of Business Mailing Address 1480 BELTREES ST 1480 BELTREES ST SUITE 3 SUITE 3 DUNEDIN FL 34698 US **DUNEDIN FL 34698** 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3064087 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARRA, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 108 PETERSON LANE PALM HARBOR FL 34683 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registined Agent algoritant required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. V50 PSD X Change TITLE Delete TITLE Addition NAME ZARRA, NICHOLAS NAME STREET ADDRESS 108 PETERSON LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP PTO Delete **C**hange Addition TITLE TITLE NAME BOYD, JACK L NAME 14657 CORKWOOD DR. STREET ADDRESS STREET ADDRESS **TAMPA FL 33626** CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change Addition HAME HAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY+ST-ZIP Defete Change 10716 TIFLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-219 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP

04/01/68 (727)738-9010

Thereby certify that the information specified with this filling does not qualify for the exemptions contained in Section 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 efficer 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.