

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # V56132

Entity Name
Z CONSTRUCTION INC.



Principal Place of Business
1121 NE 178TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Mailing Address
1121 NE 178TH TERRACE
NORTH MIAMI BEACH, FL 33162 US



01102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0356112 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

ROSNER, MYRON
1121 N.E. 178 TERRACE
NORTH MIAMI BEACH, FL 33162

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IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

000001395304
01/30/06-80007-015 150.00

OFFICERS AND DIRECTORS

| | |
|---------|-----------------------------|
| P | ROSNER, MYRON |
| ADDRESS | 1121 NE 178TH TERRACE |
| ZIP | NORTH MIAMI BEACH, FL 33162 |
| ADDRESS | |
| ZIP | |
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IN THIS SPACE**

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

SIGNATURE: _____ DATE: JAN 17, 06 DAYTIME PHONE: 305-652-290