

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079519

Entity Name: ZEN CORPORATION

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2318 SW 44TH TERR.
CAPE CORAL, FL 33914

New Principal Place of Business:

1616-102 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

2318 SW 44TH TERR.
CAPE CORAL, FL 33914

New Mailing Address:

1616-102 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

FEI Number: 65-1162383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL AND COMPANY, CPA, PA
13178 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

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.

SIGNATURE: OLIVER HUTTNER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUER, ANNA E
Address: 2318 SW 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUER, ANNA E
Address: 2212 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA BAUER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date