

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038495

Entity Name: THE ZED GALLERY INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7346 W. 34 COURT
HIALEAH, FL 33018

New Principal Place of Business:

751 SE 1 ST.
HIALEAH, FL 33010

Current Mailing Address:

7346 W. 34 COURT
HIALEAH, FL 33018

New Mailing Address:

751 SE 1 ST.
HIALEAH, FL 33010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, JORGE R
7346 W. 34 COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE R
751 SE 1 ST.
HIALEAH, FL 33010 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: JORGE R CHIRINOS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINOS, JORGE R
Address: 7346 W. 34 COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRINOS, JORGE R
Address: 751 SE 1 ST.
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE R CHIRINOS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date