

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000833

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: REZONATE INDUSTRIES, INC.

## Current Principal Place of Business:

10421 NW 28TH ST. #D-107  
DORAL, FL 33172

## New Principal Place of Business:

10421 NW 28TH ST  
STE D107  
DORAL, FL 33172

## Current Mailing Address:

10421 NW 28TH ST. #D-107  
DORAL, FL 33172

## New Mailing Address:

10421 NW 28TH ST  
STE D107  
DORAL, FL 33172

FEI Number: 20-2117206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SILVA, CARLOS J  
1360 SW 21ST TERR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SILVA, CARLOS J  
19964 SW 82ND PL  
MIAMI, FL 33189 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SILVA, CARLOS J  
Address: 1360 SW 21ST TERR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SILVA, CARLOS J  
Address: 19964 SW 82ND PL  
City-St-Zip: MIAMI, FL 33189

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: CARLOS J SILVA

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date