

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021440

Entity Name: ZPD CONSULTING, INC

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5161 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-2325885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ISAAC M
Address: 4145 SUNSWEPT DR
City-St-Zip: STUDIO CITY, CA 91604 US

Title: V () Delete
Name: EILON, DANIEL
Address: 2328 MIDTOWN TERRACE 1011
City-St-Zip: ORLANDO, FL 32839 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ISAAC M MR.
Address: 4145 SUNSWEPT DR
City-St-Zip: STUDIO CITY, CA 91604 US

Title: V (X) Change () Addition
Name: EILON, DANIEL MR.
Address: 2328 MIDTOWN TERRACE 1011
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Change (X) Addition
Name: ROSEMBERG, PABLO MR.
Address: 2406 GRAND CENTRAL PKWY UNIT 9
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Change (X) Addition
Name: COHEN, AARON G MR.
Address: 4571 COMBER AVE
City-St-Zip: ENCINO, CA 91316 US

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: DANIEL EILON

V

03/23/2007

Electronic Signature of Signing Officer or Director

Date