

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056811

Entity Name: ZIVEN INVESTMENT, INC.

FILED  
Feb 16, 2007  
Secretary of State

## Current Principal Place of Business:

2307 DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145

## New Principal Place of Business:

2307 SOUTH DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145

## Current Mailing Address:

2307 DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145

## New Mailing Address:

2307 SOUTH DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145

FEI Number: 20-0990175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZINGG, TOPINA  
2307 DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ZINGG, TOPINA  
2307 SOUTH DOUGLAS ROAD, SUITE 501  
MIAMI, FL 33145 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: TOPINA ZINGG

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: ZINGG, TOPINA  
Address: 2307 DOUGLAS ROAD, SUITE 501  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: ZINGG, TOPINA  
Address: 2307 SOUTH DOUGLAS ROAD, SUITE 501  
City-St-Zip: MIAMI, FL 33145

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: TOPINA ZINGG

O

02/16/2007

Electronic Signature of Signing Officer or Director

Date