

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072304

Entity Name: ZMAC1, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6451 THIRD STREET STE A
ROCKLEDGE, FL 32955

New Principal Place of Business:

6451 THIRD STREET
SUITE A
ROCKLEDGE, FL 32955 US

Current Mailing Address:

6451 THIRD STREET STE A
ROCKLEDGE, FL 32955

New Mailing Address:

6451 THIRD STREET
SUITE A
ROCKLEDGE, FL 32955 US

FEI Number: 20-5080431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERO, PETER JR
633 S.E. THIRD AVE STE 4F
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOGUE, DANIEL L
6451 THIRD STREET
SUITE A
ROCKLEDGE, FL 32955 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: DANIEL L HOGUE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGUE, DANIEL L
Address: 6451 THIRD STREET STE A
City-St-Zip: ROCKLEDGE, FL 32955

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOGUE, DANIEL L
Address: 6451 THIRD STREET STE A
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VSD () Change (X) Addition
Name: HOGUE, ELIZABETH
Address: 6451 THIRD STREET STE A
City-St-Zip: ROCKLEDGE, FL 32955 US

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: DANIEL L HOGUE

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05/01/2007

Electronic Signature of Signing Officer or Director

Date