2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113497

LILBURN, GA 30047

City-St-Zip:

Entity Name: ZION TECHNOLOGIES, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 722 CEDAR TRACE LILBURN, GA 30047 **Current Mailing Address: New Mailing Address:** 722 CEDAR TRACE LILBURN, GA 30047 FEI Number: 59-3685572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOGAS, PHILIP L 34 E PINE ST ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEPHANOPOULOS, DENISE Name: Name: 722 CEDAR TRACE Address: Address: City-St-Zip: LILBURN, GA 30047 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEPHANOPOULOS, DIMITRIOS Name: 722 CEDAR TRACE Address: Address:

City-St-Zip:

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: DIMITRIOS STEPHANOPOULOS VT 04/19/2009