

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674035

Entity Name: IRV ZAHN, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

513 US HWY 1 SUITE 212
NPB, FL 33408

New Principal Place of Business:

513 US HIGHWAY #1
SUITE 212
NORTH PALM BEACH, FL 33408

Current Mailing Address:

513 US HWY 1 SUITE 212
NPB, FL 33408

New Mailing Address:

513 US HIGHWAY #1
SUITE 212
NORTH PALM BEACH, FL 33408

FEI Number: 59-2012336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, IRVING H
513 US HWY #1 STE 212
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ZAHN, IRVING H
513 US HIGHWAY #1
SUITE 212
NORTH PALM BEACH, FL 33408 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: IRVING H. ZAHN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAHN, IRVING H.,
Address: 513 US HWY 1 STE 212
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: ZAHN, IRVING H.,
Address: 1208 MARINE WAY A PH 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAHN, IRVING H.,
Address: 513 US HIGHWAY # 1, SUITE 212
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRVING H. ZAHN

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date