2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838147

Entity Name: ZEE CORPORATION OF DELAWARE

FILED Mar 27, 2007 Secretary of State

 1401 RIPLEY STREET
 1600 W. US HWY 20

 UNIT 1471
 SUITE 22

 LAKE STATION, IN 46405
 PORTER, IN 46304

Current Mailing Address: New Mailing Address:

1800 OLD LINCOLN HWY P.O. BOX 693 LANGHORNE, PA 19047

FEI Number: 25-1096147 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:

MOSS, MARVIN 20801 BISCAYNE BLVD AVENTURA CORPORATE CENTER SUITE 506 NORTH MIAMI BEACH, FL 33180 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: TS () Delete Title: TSD (X) Change () Addition
Name: SHETZLEY, JAMES C Name: SHETZLEY, JAMES C
Address: 23 FAIR OAKS Address: 23 FAIR OAKS

City-St-Zip: NEWTOWN, PA 18940 US City-St-Zip: NEWTOWN, PA 18940 US

Title: VP () Delete Title: VD (X) Change () Addition Name: HARKINS, MICHAEL Name: HARKINS, MICHAEL

Name: HARKINS, MICHAEL

Address: 5346 WISMER ROAD

City-St-Zip: PIPERSVILLE, PA 18947 US

Name: HARKINS, MICHAEL

Address: 5346 WISMER ROAD

City-St-Zip: PIPERSVILLE, PA 18947 US

PIPERSVILLE, PA 18947 US

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 DURBIN, TIMOTHY
 Name:
 DURBIN, TIMOTHY

 Address:
 P.O. BOX 1281
 Address:
 P.O. BOX 1281

City-St-Zip: LANGHORNE, PA 18940 City-St-Zip: LANGHORNE, PA 18940

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: JAMES C SHETZLEY TSD 03/27/2007