

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002245

Entity Name: ZERO-G CORPORATION

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

320 WILSHIRE BLVD., STE. 303
SANTA MONICA, CA 90401

New Principal Place of Business:

320 WILSHIRE BOULEVARD
SUITE 303
SANTA MONICA, CA 90401

Current Mailing Address:

320 WILSHIRE BLVD., STE. 303
SANTA MONICA, CA 90401

New Mailing Address:

320 WILSHIRE BOULEVARD
SUITE 303
SANTA MONICA, CA 90401

FEI Number: 52-1869531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT
2511 MARLOWE PLACE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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

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: CP () Delete
Name: DIAMANDIS, PETER
Address: 2708 3RD STREET #6
City-St-Zip: SANTA MONICA, CA 90405

Title: VCV () Delete
Name: LICHTENBERG, BYRON
Address: 5701 IMPALA SOUTH
City-St-Zip: ATHENS, TX 75751

Title: D () Delete
Name: MCDOWELL, MIKE
Address: OBERRECHT 32
City-St-Zip: NEUENDEICH 25436 GERMANY,

Title: D () Delete
Name: BOHAN, GLORIA
Address: 3102 OMEGA OFFICE PARK
City-St-Zip: FAIRFAX, VA 22031

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIAMANDIS, PETER
Address: 320 WILSHIRE BOULEVARD, SUITE 303
City-St-Zip: SANTA MONICA, CA 90401

Title: S (X) Change () Addition
Name: LICHTENBERG, BYRON
Address: 5701 IMPALA SOUTH
City-St-Zip: ATHENS, TX 75751

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

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

Title: D () Change (X) Addition
Name: ANDERSON, ERIC
Address: 320 WILSHIRE BOULEVARD, SUITE 303
City-St-Zip: SANTA MONICA, CA 90401

Title: D () Change (X) Addition
Name: WALKER, ROBERT S
Address: 320 WILSHIRE BOULEVARD, SUITE 303
City-St-Zip: SANTA MONICA, CA 90401

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: PETER DIAMANDIS

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date