

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002706

Entity Name: ZEVCO, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1239 OCEAN SHORE BLVD., UNIT 12B2
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1239 OCEAN SHORE BLVD., UNIT 12B2
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0578476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
501 N. GRANDVIEW AVE., 3RD FLOOR EAST
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: COHEN, ZEV
Address: 1239 OCEAN SHORE BLVD., UNIT 12B2
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: BURNETT, RANDOM R
Address: 501 N. GRANDVIEW AVE., 3RD FLOOR EAST
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: COHEN, GAIL S
Address: 1239 OCEAN SHORE BLVD., UNIT 12B2
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BURNETT, RANDOM R
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: ZEV COHEN

PCD

01/08/2006

Electronic Signature of Signing Officer or Director

Date