

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003131

FILED
Feb 21, 2007
Secretary of State

Entity Name: ZELLER + GMELIN CORPORATION

Current Principal Place of Business:

4725 JEFFERSON DAVIS HIGHWAY
RICHMOND, VA 23234

New Principal Place of Business:

4714 THATCHER AVE. NO.
TAMPA, FL 33614

Current Mailing Address:

4725 JEFFERSON DAVIS HIGHWAY
RICHMOND, VA 23234

New Mailing Address:

FEI Number: 13-3230601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHLICH, ANDREAS
Address: POSTFACH 1365
City-St-Zip: EISLINGEN/FILS GERMANY 7332,

Title: T () Delete
Name: SPECHT, HELMUT DR.
Address: POSTFACH 1365
City-St-Zip: EISLINGEN/FILS GERMANY 7332,

Title: V () Delete
Name: LAZURE, STEPHEN L
Address: 1500 WARMINSTER DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: S () Delete
Name: KAVANAGH, HAYES
Address: 415 MADISON AVE.
City-St-Zip: NEWYORK, NY 10017

Title: V () Delete
Name: GEER, DAMON L
Address: 2270 COUNTY ROAD 602
City-St-Zip: BURLESON, TX 76028 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: KAVANAGH, HAYES
Address: 415 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

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

Title: V () Change (X) Addition
Name: BRESLIN, KAREN E
Address: 10486 MORNING DEW LANE
City-St-Zip: MECHANICSVILLE, VA 23116

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: KAREN E. BRESLIN

V

02/21/2007

Electronic Signature of Signing Officer or Director

Date