

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005679

Entity Name: ZEN LOANS, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

2654 VALLEY AVENUE, SUITE 1
WINCHESTER, VA 22601

New Principal Place of Business:

Current Mailing Address:

2654 VALLEY AVENUE, SUITE 1
WINCHESTER, VA 22601

New Mailing Address:

FEI Number: 20-2796380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: BARNETT, PAUL III
Address: 2654 VALLEY AVENUE, SUITE 1
City-St-Zip: WINCHESTER, VA 22601

Title: PD () Delete
Name: BLACK, FHARLES JR
Address: 2654 VALLEY AVENUE, SUITE 1
City-St-Zip: WINCHESTER, VA 22601

Title: VSD () Delete
Name: TWIGG, SHAWN
Address: 2654 VALLEY AVENUE, SUITE 1
City-St-Zip: WINCHESTER, VA 22601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BLACK, CHARLES JR
Address: 2654 VALLEY AVENUE, SUITE 1
City-St-Zip: WINCHESTER, VA 22601

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: PAUL BARNETT

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date