

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001278

Entity Name: Z1 SOLUTIONS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

6500 S QUEBEC STREET, SUITE 330
CENTENNIAL, CO 80111

New Principal Place of Business:

88 INVERNESS CIRCLE EAST
L106
ENGLEWOOD, CO 80112

Current Mailing Address:

6500 S QUEBEC STREET, SUITE 330
CENTENNIAL, CO 80111

New Mailing Address:

88 INVERNESS CIRCLE EAST
L106
ENGLEWOOD, CO 80112

FEI Number: 74-3032841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DIANE
1458 SW 28TH STREET
DEERFIELD BEACH, FL 33442 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: ZASOWSKI, JAMES P
Address: 6500 S QUEBEC STREET, SUITE 330
City-St-Zip: CENTENNIAL, CO 80111

Title: S () Delete
Name: SYVERSON, DAIN
Address: 735 COPPER SANDY COVE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZASOWSKI, JAMES P
Address: 88 INVERNESS CIRCLE EAST, L106
City-St-Zip: ENGLEWOOD, CO 80112

Title: S (X) Change () Addition
Name: SYVERSON, DAIN
Address: 824 NORTH PARK LANE
City-St-Zip: ALPHARETTA, GA 30004

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 P ZASOWKI

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date