

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43006

Entity Name: ZIM DIAGNOSTICS CORP.

FILED  
Jan 30, 2007  
Secretary of State

**Current Principal Place of Business:**

3713 SW 49TH PLACE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

3713 SW 49TH PLACE  
FORT LAUDERDALE, FL 33312 US

**Current Mailing Address:**

3713 SW 49TH PLACE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 59-2506818      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZAPATA, ENRIQUE L.  
C/O TR. HERRERA FIN SVCS, INC.  
1250 E. HALLANDALE BEACH BLVD #1004  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

HERRERA, THOMAS R  
1250 E HALLANDALE BEACH BLVD  
SUITE 1004  
HALLANDALE, FL 33009 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: THOMAS R HERRERA      01/30/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ZAPATA, ENRIQUE L.  
Address: 3713 SW 49TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZAPATA, ENRIQUE L.  
Address: 3713 SW 49TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ENRIQUE L ZAPATA      PD      01/30/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date