

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J60857

FILED
Aug 07, 2006
Secretary of State

Entity Name: ALPHA - ZETA ENTERPRISES, INC.

Current Principal Place of Business:

1131 SOUTHWEST 32ND STREET
PALM CITY, FL 349903463

New Principal Place of Business:

Current Mailing Address:

1131 SOUTHWEST 32ND STREET
PALM CITY, FL 349903463

New Mailing Address:

FEI Number: 59-2803600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES P
1131 SOUTHWEST 32ND STREET
PALM CITY, FL 33490 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES P.,
Address: 1131 SW 32ND STREET
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SMITH, SHARON,
Address: 1131 SW 32ND STREET
City-St-Zip: PALM CITY, FL 34990

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: SHARON SMITH

S

08/07/2006

Electronic Signature of Signing Officer or Director

Date