

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15596

FILED
Apr 16, 2006
Secretary of State

Entity Name: ZETA CONCEPTS, INC.

Current Principal Place of Business:

8567 CORAL WAY #193
MIAMI, FL 33155 US

New Principal Place of Business:

13170-58 ATLANTIC BLVD. # 53
JACKSONVILLE, FL 32225 US

Current Mailing Address:

8567 CORAL WAY #193
MIAMI, FL 33155 US

New Mailing Address:

13170-58 ATLANTIC BLVD. # 53
JACKSONVILLE, FL 32225 US

FEI Number: 65-0034433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZOUAIN, JOSE F
8300 S.W. 27TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZOUAIN, JOSE F
12926 TALL CYPRESS CT. EAST
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

04/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZOUAIN, JOSE
Address: 8300 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: SD () Delete
Name: ZOUAIN, ROXANA
Address: 8300 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZOUAIN, JOSE
Address: 12926 TALL CYPRESS CT. EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SD (X) Change () Addition
Name: ZOUAIN, ROXANA
Address: 12926 TALL CYPRESS CT. EAST
City-St-Zip: JACKSONVILLE, FL 32246 US

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: JOSE ZOUAIN

Electronic Signature of Signing Officer or Director

PRES

04/16/2006

Date