

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36299

Entity Name: ZBD CONSTRUCTORS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

405 N. REO STREET., #170
TAMPA, FL 33609 US

New Principal Place of Business:

2655 ULMERTON ROAD, #333
CLEARWATER, FL 33762 US

Current Mailing Address:

405 N. REO STREET., #170
TAMPA, FL 33609 US

New Mailing Address:

2655 ULMERTON ROAD, #333
CLEARWATER, FL 33762 US

FEI Number: 59-2981182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTENECK, RAINER
13767 SPOONBILL LANE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARTENECK, RAINER
13767 SPOONBILL LANE
CLEARWATER, FL 33762 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTENECK, RAINER H
Address: 405 N REO STREET #170
City-St-Zip: TAMPA, FL 33609 US

Title: S () Delete
Name: HEINEN, PETER
Address: 405 N REO STREET #170
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTENECK, RAINER H
Address: 2655 ULMERTON ROAD, #333
City-St-Zip: CLEARWATER, FL 33762 US

Title: S (X) Change () Addition
Name: HEINEN, PETER
Address: 2655 ULMERTON ROAD, #333
City-St-Zip: CLEARWATER, FL 33762

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: RAINER HARTENECK

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date