## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54642

Entity Name: ZEFON INTERNATIONAL, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % SCOTT RYAN
 5350 SW 1ST LANE

 2860 23RD AVENUE NORTH
 OCALA, FL 34474

 ST. PETERSBURG, FL 337134211
 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

 % SCOTT RYAN
 5350 SW 1ST LANE

 2860 23RD AVENUE NORTH
 OCALA, FL 34474

 ST. PETERSBURG, FL 337134211
 OCALA, FL 34474

FEI Number: 59-2997304 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RYAN, SCOTT 5350 SW FIRST LANE OCALA, FL 34474 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 ( ) Delete
 Title:
 PRES
 (X) Change ( ) Addition

 Name:
 RYAN, SCOTT, PRESIDE, NT
 Name:
 RYAN, SCOTT

 Address:
 5350 SW FIRST LANE
 Address:
 5350 SW FIRST LANE

City-St-Zip: OCALA, FL 34474 Address: 5350 SW FIRST LAND

City-St-Zip: OCALA, FL 34474

City-St-Zip: OCALA, FL 34474

Title: VPT () Delete Title: VPT (X) Change () Addition Name: MANTZ, JEFFREY, Name: MANTZ, JEFFREY

 Address:
 5350 SW FIRST LANE
 Address:
 5350 SW FIRST LANE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34474

Title: VPS ( ) Delete Title: VPS (X) Change ( ) Addition

 Name:
 MANTZ, JEANNE,
 Name:
 MANTZ, JEANNE

 Address:
 2860 23RD AVE NORTH
 Address:
 2860 23RD AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:
 ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY MANTZ VPT 01/03/2008